

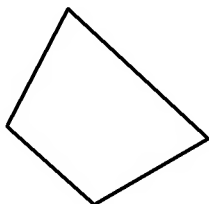
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353146-000

Total Deleted Page(s) = 36

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Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
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Page 149 ~ Duplicate;
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Page 320 ~ b6; b7C;

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X Deleted Page(s) X
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Please keep
In order



b6
b7C

Please keep
in order



Date **1-11-80**

Title and Character of Case

**ALEX J. RAINERI, CIRCUIT JUDGE,
HURLEY, WISCONSIN
HOBBS ACT - PUBLIC CORRUPTION (B)
OO: MILWAUKEE**

Date Property Acquired

VARIOUS

Source From Which Property Acquired

VARIOUS

Location of Property or Bulky Exhibit

CLOSED SECTION

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

☐ Yes ☐ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

**THE ITEMS LISTED ON THE FOLLOWING PAGES ARE THOSE WHICH HAVE
BECOME TOO VOLUMINOUS FOR THE 1A ENVELOPE.**

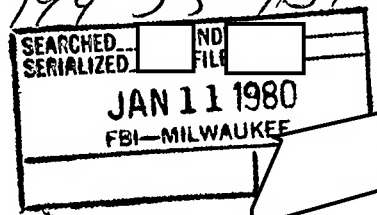
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

194-35-1B1

OO:

MILWAUKEE



1. 1-11-80 AGENT'S NOTES RE: [REDACTED]
2. " " AGENT'S NOTES RE: PAUL STURGUL.
3. " " AGENT'S NOTES RE: ALEX RAINERI.
4. " " COPY OF DEATH CERTIFICATE OF JAMES GASBARRI-5-24-63.
5. " " AGENT'S NOTES RE: [REDACTED]
6. " " AGENT'S NOTES RE: [REDACTED]
7. " " AGENT'S NOTES RE: [REDACTED]
8. " " AGENT'S NOTES RE: [REDACTED]
9. " " AGENT'S NOTES RE: [REDACTED]
10. " " AGENT'S NOTES RE: LOUIS GASBARRI.
11. " " NOTES RE: [REDACTED]
12. " " AGENT'S NOTES RE: [REDACTED]
13. " " AGENT'S NOTES RE: [REDACTED]
14. " " AGENT'S NOTES RE: [REDACTED]
15. " " AGENT'S NOTES RE: LOIS GASBARRI.
16. " " NEGATIVES OF PHOTOS OF RESIDENCE [REDACTED]
WHITE WAY MOTEL & HURLEY LIQUOR LICENSE RECORDS.
17. " " COPY OF MIDRIGAN WARRANT & PHOTO OF [REDACTED]
18. " " COPY OF DEATH CERTIFICATE OF JOHN J. GASBARRI-11-24-75.
19. " " PHOTOS OF WHITE WAY MOTEL, 100 SILVER ST., HURLEY, WIS.
20. " " PHOTOS OF [REDACTED]).
21. " " COPY OF MOTEL PERMIT FOR HURLEY INTERSTATE BUDGET INN.
22. " " PROBATE RECORDS RE: ESTATE OF JOHN GASBARRI.

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b6
b7C

23. 1/28/80 Interview Notes Re: [REDACTED]
24. " " " of [REDACTED]
25. " " FD -26 (Consent To Search).
26. " " 4 Page Signed Statement of [REDACTED]
27. " " One 8x10 Photograph of [REDACTED] Alex Raineri.
28. 2/26/80 Agents' Notes Re: Albert Stella.
29. " " " " " " " "
30. " " " " " " " "
31. " " " " " " " "
32. " " " " " " " "
33. " " " " " " " "
34. " " " " " " " "
35. " " " " " " " "
36. " " Consent To Search, 1976 Mercury.
37. 3/4/80 Agents notes re [REDACTED]
38. " Agents notes re [REDACTED]
39. " Agents notes re [REDACTED]
40. " Agents notes re [REDACTED]
41. " Photo Alex Raineri.
42. " Receipt for film [REDACTED]
43. " Agents notes re [REDACTED]
44. " Agents notes re [REDACTED]
45. " Agents notes re [REDACTED]
46. " Agents notes re [REDACTED]

3/7/80 47. letter from [redacted] business card
re [redacted]

3/18/80 48. fingerprints of [redacted]

49. handwriting samples.

50. Agents notes re review of business records of Khaw Bar.

3/19/80 51. Handwriting sample dictated by Alex Raineri.

52. fingerprint exemplars

1. left hand, Palm + fingers, + sides

2. right "

3. Right hand fingerprint, tips, sides.

4. left hand "

5. fingerprints on U.S. "Marshall" fingerprint card.

3/25/80 53. Signed statement of Alex Raineri.

4/2/80 54. Orig executed subpoena.

55. Consent for consensual monitoring and recording of conversation by recorder.

56. Orig notes of interview with [redacted]
on 3/25/80

57. Orig holiday Inn, Reno, Nevada reg card re Raineri.

58. agent notes re interview of [redacted]

on 3/26/80

4/9/80 59. MCSO arrest report dated 9/14/77 for [redacted]

4/17/80 60. Shipping documents re evidence to Lab.

" 61. agents Notes re [redacted]

" 62. agents notes
4/21/80 63. notes re interview of [redacted]

" 64. agents Notes re [redacted]

4/22/80 65. Agents Notes re [redacted]

4/28/80 66. Agents notes re [redacted]

67. agents notes re [redacted]

68. Agents notes re [redacted]

69. Agents notes re [redacted]

5/5/80 70. financial statements of Alex G. Raineri ~~at this Board.~~
at this Board.

71. copy of handwritten statements (orig to lab 4/29/81 12 pages)

72. agent notes re [redacted]

73. agent notes re [redacted]

74. Registrations records for Corp. Ritz Bar, Hurley, Wis.

75. notes re [redacted]

76. Agent's notes re Albert Stella.

77. annual reports for Corp White Way Motel Hurley, Wis.

78. registration records for Corp White Way Motel Corp,
Hurley, Wis.

79. cover let + reg. receipt in submission of Raineri
handwriting to FBI lab.

5/7/80 80. annual reports for Corp Ritz Bar, Hurley, Wis.
81. WAL ticket #'s
Flight coupons [redacted]

5/9/80 82. Copies of statements and checks of
the show Bar, Hurley Wis.

11 83. Original Laura Sun Booking
agency documents re show of
Bar Hurley, Wis.:

Field File No.

144-35-~~12~~¹131

OO and File No.

M1

Date Received

1-2-5-79

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6

b7C

By

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

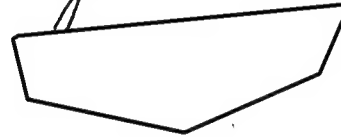
No

☒

No

Description:

Agent's notes re




$$12 \overline{) 579}$$

Chief Dep Iron Co 50
traveled together.
* Shon Bar,

v. familiar w/ A.R. - rumor they traveled together.
 - spend alot of time at Show Bar, 3-4
 - asumes she girlfriend
 - knows to have been close friends of [redacted]

old friend of Jackpat

falling out 199 - her relatives came + got her - she
 ran car into  - HPD ^{has} report

Holdenkeeper [redacted] - husband DNR warde

knows slot of [redacted] respect W/R in his dealings in sale of White way ^{protected} -
feel they taken advantage of.

1850 records incomplete - when Carl became sheriff he
recreated

BERT
ALBERT J. STELLA - COP, Hurley - when retired worked
7/7/08 as painter at Sherrill until end. #385
Don 50

GASBARRI, ADINA A. 2/16/20 W/F 3262

JACK 11/18/13 # 171

Mrs JACK 9/5/13 #169
(LOIS?)

JAMES 7/26/06 170
Capistrano, Italy

3438 b6
b7C

LOUIS

毒

647

1

-never arrested

--

ELLEN

12/9/20

58/

580

MATTRELLA, RICHARD ^{Hurley} 1/9/17

364

[Redacted]

5614 ^{b6}
^{b7C}

WILLIAM 12/18/07 "TUCCI" Dead

365

[Redacted]
[Redacted]
[Redacted]

N.R.

b6
b7C

[Redacted]

WILLIAM — 12-18-21
WILLIAM — 11-18-10

[Redacted]

11/6/

4740

b6
b7C

391
369
2378
4922
368

OSBORNE, WHITNEY J. 9-10-27

426

[Redacted]

[Redacted]

634 ^{b6}
^{b7C}

RAINERI — none

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

[Redacted]

7667

[Redacted]

4417

Field File No. 144-35-~~14~~²131OO and File No. MIDate Received 12-5-79From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By _____
(NAME)To Be Returned ☐ YesReceipt Given ☐ Yes☒ No☒ No

Description:

Agent's notes re
Paul Sturgul

b6

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12/5/79

Paul Sturgul, DA

Richard Mathella

invested \$ of fines
for WSTA

Galaxy Bar - Newport Ky

[REDACTED]

Phone F6T inv

[REDACTED]

[REDACTED]

Chow Bar - Kinley's last
"Cathouse"

never had a
complaints - no
prior arrests
or complaints

Bert Stella - reg Agent for Rity Bar

since R has become judge no info re
corruption, etc

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b3
b6
b7C

b6
b7C

Field File No.

144-35-~~18~~³181

OO and File No.

111

Date Received

12-5-79

From

(NAME OF CONTRIBUTOR)

(NAME OF CONTRIBUTOR)

b6

b7C

B

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description:

Agent's notes re
Alex Raineri

12-5-79

W/ 561-3434
- WOOD

Alex J. Ramera -
Show Bar

Current Judge since 1/78
DA 18-18 years
part time can practice
on the side - did civil
work - could do defense work
in other CO's
Oakland.

Jack Gasbani - v. good friend
grew up w/ -

other partner Richard Mattiella -
went to H.S. together

Corporate name Rity Bar, Inc. - A.R.

incorporated it for 50's for guy [redacted]
[redacted] - he sold corporate name to Jack & Dick -
(they ran Carnival - principal place of bus.)

- rented from [redacted] - subway bought -

- Show Bar opened during busy seasons - ran
shows, etc - Carnival burned 1962 - They
moved into Show Bar - sole stockholders -

Carnival - Rest, bar & strip shows (single story)

Show Bar - old Francis Hotel - rented out rooms
above to Entertainers where they stayed. now 1974

Jack managed Show Bar until died ~ 1975 -

AR did some of legal work for Corp -
were also other lawyers - had trouble with
music royalty admin, ins claims, bills, etc.
also took some work to Charlie Santini (died) -
Lomwood - [redacted] - handled

Income tax - some lawyers in Kentucky
where they had interests. Criminal -
Anti Racketeering - Skellok - MT - represented 2

Last year Jack had [redacted] [redacted] b6
skilled white entertainers became more b7C
high paid - black ~~became~~ cheaper -
a # of them were basically prostitutes
in addition to dancers - not anything
that house got into or permitted to
his knowledge - [redacted] was afraid of
prosecution - constantly fighting w/ people -
having trouble - they threatened her
w/ harm, etc.

At time assumed the club had no
legal work going - ^{none} turned to anyone else -
has done none for them since.

Ray Jack did AR took him to hospital - Jack
asked if would see if [redacted] all right b6
[redacted] b7C

[redacted] she would
call for it - no fee involved. Never
went to Show Bar - stayed away from there -

[redacted] - went on trip
when her husband living - only friends - took
her out to eat w/ wife a lot of times -
travel around town w/ her - often seen -
people around town speculated [redacted]

[redacted] No interest in her
business - never took a dime from her.
Travel outside Harley - went to Duluth

before Jack's death went out together ev,
needed. No lewdness travel w/ her,
w/ his lens or her lens -

Once elected stayed away from Show Bar -
for ~ 1 year. after she died RR & wife went
there on Sat mite, then broke off
altogether.

No truth to allegation he ever traveled w/
her to pick up dancers anywhere. -

[redacted] before
judge - [redacted]

She booked entertainers out of Madison
Ashkosh - used agencies until they got
to be prohibitively expensive - ^{abt 1 1/2 yrs} - names unk -
later method of recruitment unk. -

Never kept any records or books
for her - [redacted] then another [redacted] b6 b7C
in Ironwood - they did her income tax records,
etc. - Always did banking business at
1st NB of Ironwood.

Since judge no prob. cases - as
DA had # of them - from Show Bar -
was last place of entertainment -
used to be B-Girl troubles - often such
complaints. Would notify State Beverage
Tax Division.

Had nothing to do w/ any employees at Show
Bar.

[redacted] - also owned White Way motel -
~~my~~ belonged to Mattella & Gasbarrini -
White Way Motel Corp. - Incorp when built
in late 50's - early 60's - did no legal work
on that - sold recently. No disagreement
w/ [redacted] over that

R was going to loan \$ to people who
were going to buy it - wouldn't do it
unless [redacted] and Mattella would sign
quit claim deed - ^{+ deed from Corporation} wanted to know who
were true owners - who were dummy
shareholders plus wanted clearing up
of situation - they had a meeting of
shareholders ~ 1978 ^{Mattella / bookkeeper there} [redacted] had a comb report prepared
_{minutes}

R - told wanted to see a true revelation &
minutes of meeting showing this - in end
[redacted] refused to sign quit claim deed -
deal flopped. Present owners borrowed
from bank - AR loaned no money.
New owners [redacted] Interstate Projects Corp - [redacted]
[redacted]

AR went to learn result - ^{feels deal not}
^{Kosher - anticipated}
^{future lawsuits.}
did not participate in meeting - told
them could not because couldn't practice
law

Currently no contact w/ [redacted] -
she took off from Harley - has not heard

from her since June or July 1974 - She
whereabouts unknown.

Show Bar burned ~ June-July '79 -
exact date unrecalled - does not know
if have filed or rec'd ins claim - knows
they had divs thru state pool -
town helps all high risks - unreasonable
No knowl of cause of fire - heard
Mattella burned, she burned -
Fire Marshal investigated -

[redacted] -
[redacted] in motel -
her house - she was paying bill on
show bar - ^{she told him} breaking even - was
closed for 3 weeks before burned -
why unknown.

[redacted]
[redacted]
Was good business (if run right) -

[redacted]
[redacted] had difficulty
[redacted]

[redacted]
[redacted] Carnival
her in '60's
[redacted]

[redacted] - no
interest in business

b6
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b6
b7C

b6
b7C

Jack did of course of the jaw

[redacted] - had a
hard time understanding [redacted]

[redacted] did pre sell.
3 girls picked up in jewelry store theft
in Greenwood - N/F - [redacted] told her that
they went to diamond shop - walked out
w/ home rings - IPD arrested them, held
in Berwyn Jail - one of girls called
[redacted] & told her wanted bail - [redacted]

not in agreement or supportive - they
said if didn't would squeak [redacted]
[redacted] that [redacted] house of prob there
& telling them to do it. Police said
should go to DA w/ complaint, nothing
ever came of it. [redacted] told her that
FBI questioned her about this & the fire.
She ^{said} ~~alleg~~ has statements that girls exonerated
her.

Appearances - Frank Fossano - former judge -
filed 22 grievances against him w/
for Assoc - culminated w/ AR being
reprimanded for 3 cases -

1 - criminal case - involving procedure
of complaint - did not sign blank complaint
[redacted] deputy sheriff in fight
[redacted] was R's client on
[redacted] wanted complaints or favorable
divorce settlement - R decl to give criminal complaint -

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b6
b7C

sent him to the judge - no warrant
ever issued - [redacted]

b6
b7C

Private & Repressed

Also White Way note - could
be complaints from that when
wouldn't loan the money. Mattrells
[redacted]

1- [redacted] a dummy shareholder
made statement Jack owed him \$ - they
felt Alex trying to give [redacted] favors

[redacted]
Jack died - no will, no children -
everything [redacted] - he had an ex-wife
- had some [redacted] - no
legal connection

DICKIE Mattrell knew who were
true owners & who were dummies -
DICK & JACK always said they were only
true owners - they used their
notes for loan guarantees
on this & other operations.

They were to buy motel - original \$90,000
buyers thought could buy at 60,000 - would
give attractive rate if Alex could raise it -
They offered 60,000 - was to loan them \$60,000
Wanted clean deal - when didn't
get backed out.

Understands sale went thru w/o her
signature or participation.

Not officer in any corps now or
when DA - never has been
registered agent of any corp - did
do legal work to incorp, etc.

No knowl if Shan Bai had any
connections w/ Iron River place -
dancers town - Duluth, circuit
around here.

Judicial Commission - a written
complaint made that he practicing
law -

They did not know he was prospective
seller in this deal - only ones knows are
buyers - told them he was interested in buying it.

Argument was split [redacted] + Matthews ^{b6}_{b7C}

[redacted] - Agent at Holiday Inn
when built builders were looking
for Resident Agent - she takes no
active part - is paid for use of
her name - he takes no active
part or has no financial interest

[redacted] - Illinois [redacted] - a lawyer
A knew called up & arranged for [redacted]
to be Agent - she gets \$300/year.

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Judges have to file financial statements
public documents of State Supreme Ct.

DOB 9/17/18

POB Huxley, Wis.

San Diego - De Paul Univ, Cal.

Field File No. 194-35-^④131OO and File No. MIDate Received 12-19-79From Register of Deeds

(NAME OF CONTRIBUTOR)

Iron Co Chase

(ADDRESS OF CONTRIBUTOR)

Shelton, WisBy  (NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

copy of death
certificate of James
Gasbarri 5-24-63

b6
b7C

CERTIFICATE OF DEATH

MICHIGAN DEPARTMENT OF HEALTH
Vital Records Section

State File No.

463

BIRTH No.

Local File No. 63

1. PLACE OF DEATH a. COUNTY GOGEBIC		2. USUAL RESIDENCE (Where deceased lived, if institution: residence before admission.) a. STATE WISCONSIN b. COUNTY IRON	
b. CITY (If outside corporate limits, write RURAL, and give township) RURAL BERTNER		c. LENGTH OF STAY (If in this place) 1 MO.	
d. FULL NAME OF HOSPITAL OR INSTITUTION GRAND VIEW HOSPITAL		e. TOWNSHIP, CITY OR VILLAGE (Name of) HURLEY	
f. STREET ADDRESS 208 - 1ST AVE SOUTH		g. Is Residence within limits of a city or incorporated village? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
3. NAME OF DECEASED a. (First) JAMES b. (Middle) c. (Last) GASBARRI		4. DATE OF DEATH (Month) MAY (Day) 24 (Year) 1963	
5. SEX MALE	6. COLOR OR RACE WHITE	7. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) WIDOWED	8. DATE OF BIRTH JULY 26, 1886
9. AGE (In years last birthday) 76		If under 1 year: Months _____ Days _____ Hours _____ Min. _____	
10a. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired) RETIRED TAVERN KEEPER		10b. KIND OF BUSINESS OR INDUSTRY	
11. BIRTHPLACE (State or foreign country) CAPISTRANO, ITALY		12. CITIZEN OF WHAT COUNTRY? U.S.	
13. FATHER'S NAME -----		14. MOTHER'S MAIDEN NAME -----	
15. NAME OF HUSBAND OR WIFE OF DECEASED -----		16. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes, no, or unknown) (If yes, give war or dates of service) NO	
17. SOCIAL SECURITY NO. 392-22-9230		18. INFORMANT'S NAME Mr. Jack Gasbarri Hurley, Wis.	
19. CAUSE OF DEATH Enter only one cause per line for (a), (b), and (c) * This does not mean the mode of dying, such as heart failure, asphyxia, etc. It means the disease, injury or complication which caused death.		MEDICAL CERTIFICATION L. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH-(a) Cancer of Prostate & Metastasis ANTECEDENT CAUSES Morbid conditions, if any, giving DUE TO (b) _____ rise to the above cause (a) stating the underlying cause last. DUE TO (c) _____ H. OTHER SIGNIFICANT CONDITIONS Conditions contributing to the death but not related to the disease or condition causing death.	
19a. DATE OF OPERATION		19b. MAJOR FINDINGS OF OPERATION	
20. AUTOPSY? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Interval Between Onset and Death	
21a. ACCIDENT (Specify) SUICIDE HOMICIDE		21b. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.)	
21c. (CITY, VILLAGE, OR TOWNSHIP) (COUNTY) (STATE)		21d. TIME OF INJURY (Month) (Day) (Year) (Hour) (Minute)	
21e. INJURY OCCURRED While at Work <input type="checkbox"/> Not While at Work <input type="checkbox"/>		21f. HOW DID INJURY OCCUR?	
22. I hereby certify that I attended the deceased from 2/4 , 1963 , to May 24 , 1963 , that I last saw the deceased alive on May 24 , 1963 and that death occurred at 9:10 P. m., from the causes and on the date stated above.			
23a. SIGNATURE Florian J. Santini MD		23b. ADDRESS Ironwood Mich.	
23c. DATE SIGNED 5/27/63		24a. BURIAL, CREMATION, REMOVAL (Specify) Burial	
24b. DATE 5-27-63		24c. NAME OF CEMETERY OR CREMATORY Riverside Cemetery	
24d. LOCATION (City, village, twp., or county) (State) Ironwood, Michigan		25. FUNERAL DIRECTOR'S SIGNATURE Everis R. Engstrom	
DATE REC'D BY LOCAL REG. 5-28-63		REGISTRAR'S SIGNATURE Rudolph J. Egizi	
ADDRESS Hurley Wisconsin			

MARGIN RESERVED FOR ENDING TYPE OR PRINT (EXCEPT SIGNATURES) IN BLACK INK—THIS IS A PERMANENT RECORD

Field File No. 194-35-⁽⁵⁾~~10~~131

OO and File No. 111

Date Received 12-18-79

From _____
(NAME OF CONTRIBUTOR)

(OF CONTRIBUTOR)

(STATE)

By _____
(SPECIAL AGENT)

To Be Returned ☐ Receipt Given ☐ Yes

☒ No ☒ No

Description:

Agent's notes re

b6
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b6
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12/18/79

On October 3, 1979, Miss [redacted] Michigan, telephone [redacted], furnished the following information.
Miss [redacted] said [redacted] from approximately [redacted] Wisconsin, as a [redacted] She said it was the summer of [redacted]

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[redacted] Alex Raineri during this period. [redacted] had told her that if any problems were encountered at the bar that she should call her boyfriend, or that she would call him. [redacted] never did actually name her boyfriend. [redacted] who also worked at the [redacted] was very close to [redacted] had told [redacted] that [redacted] was Alex Raineri.

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b6
b7C

[redacted] Raineri was almost a daily visitor to the bar, generally around the noon hour and would also telephone her during the day and at night also. [redacted] said she could recognize Raineri's voice [redacted]

going rate 50

[redacted] many different dancers working at the Show Bar, who were prostitutes. [redacted] said many times she overheard the girls setting up tricks in the bar, saw them take the men upstairs and always saw men hanging around the White Way Motel where the girls were staying. [redacted] said she told Raineri about this and his only reply was that there was nothing she could do to stop them and it was [redacted] job to see that the girls sold drinks to the customers. [redacted] some of the dancers tending bar, without a license and this was known to Raineri, as he saw them behind the bar when he would stop in. According to [redacted] had the say who would or would not get a bartenders license. [redacted] said the only place in Hurley, Wisconsin, that had dancers was the Show Bar, they stripped nude, turned tricks, also common knowledge, and nothing was ever done. [redacted] or Alex told me against the law -

most customers out of town.

b6
b7C

[redacted] said [redacted] who also had worked at the Show Bar in 1978 had told [redacted] that [redacted] had told [redacted] she could use the upstairs of the Show Bar to turn tricks if [redacted] would give [redacted] half of the money. [redacted] stayed at the Holiday Inn in Hurley, where she said she could keep all her money from tricks. (after [redacted] this when told this)

b6
b7C

[redacted] had told [redacted] on several occasions in 1978 that she [redacted] were going out of town to get some girls for the bar. [redacted] had told [redacted] these trips were made to Iron River, Michigan and Milwaukee, Wisconsin. [redacted] said sometime during late 1978, Andy Tingstad, the prosecuting attorney in Bessemer, Michigan, was in the Show Bar and had told her that he had received a telephone call from Raineri, asking him if he could fix a traffic ticket for one of the girls at the Show Bar.

b6
b7C

b6
b7C

never
tripped
while
there

(1)
Tingstad told [redacted] that the ticket was dismissed and the girl involved was named [redacted], from Iron River, Michigan. [redacted] worked at the Jack O Lantern Bar in Iron River, Michigan which was [redacted]

b6
b7C

On night during the summer of 1978, [redacted] and Ranieri were at the bar and Ranieri asked [redacted] if she would be the manager at the Show Bar. [redacted] told Ranieri no, because the girls were using the upstairs to turn tricks and were also using the barroom to set up tricks. Ranieri told her no one could do anything to her [redacted] and what the girls did had no effect on [redacted]

b6
b7C

[redacted] in Hurley, Wisconsin, and when she was not working at the bar, [redacted] said she often [redacted] at the Show Bar and [redacted] various motels in the area. Ranieri told her she could not do this and she could get herself into trouble. She told Ranieri all she was doing was [redacted]

[redacted] and had no control over what the girls did once [redacted] the motel. Ranieri made no further comments to her. During early August or September 1978, [redacted] had called [redacted] to find out when she [redacted] was to work at the bar. [redacted] or [redacted] answered and said [redacted]

b6
b7C

[redacted] and if there were any questions to call Ranieri. [redacted] called Ranieri, told him what happened and Ranieri said he would get back to her. [redacted] said she did not recall if Ranieri called or she called Ranieri, but she went back to work at the Show Bar. [redacted] said she could never really get along with [redacted] and finally [redacted] in Sshland, Wisconsin. The papers filled out by the Show Bar for this could not have been done by [redacted]

[redacted] had told [redacted] that Ranieri had said he was going [redacted] could get Ranieri into a lot of trouble. [redacted] said [redacted] but knew what she was talking about. [redacted]

b6
b7C

A day or so after the Show Bar burned, [redacted] at the Pier 10 Bar on Silver Street in Hurley. [redacted] told her [redacted] a person not identified, in Madison, Wisconsin, that [redacted]

b6
b7C

[redacted] for prostitution and [redacted] did not say anything further and several days later [redacted] prostitution. [redacted]

[redacted] said in her opinion Ranieri knew everything that was going on at the Show Bar and according to [redacted] Ranieri was [redacted] and he permitted the activities at the Show Bar.

b6
b7C

[redacted] said she knew many girls that worked at the Show Bar, but only under their stage names.

(3)

Alex came to club freq, if didn't come down
he called - [redacted] - at
opening time - [redacted] she came soon after - he
there or called every night - up then
time he judge - when there - he sat &
talked w/ [redacted]

b6
b7C

when
judge

once at least one instance they were talking
about Show Bar & way being run - [redacted] said
does not appreciate prostitutes - said both ^{Alex} knew
dancers are "street whores" - said doesn't want
to be part of this club - Alex said "they
can't do anything to you" - [redacted] asked to be
Mgr - didn't understand - Alex said she
wants [redacted] to be mgr - said not because
of prostitutes AR said couldn't do anything
to her

b6
b7C

[redacted] - sometimes gave
dancers & customers [redacted] locations
in [redacted] after closing - AR was mad one
day - said shouldn't take - (related
to her refusal to manage) -

heard dancers making dates for part
at bar all the time -

After hours trips - usually motel - Hol Inn,
White Way motel. (guys rooms)

During hours - dancer & customer would
meet at side doors - went upstairs - one
occasion [redacted] told [redacted] & Alex about trips upstairs -
not regularly while she bartender

b6
b7C

After French Casino busted [redacted] -

b6
b7C

One day afterward she approached Bill Dary
Mayor of Hurley - why Show Bai allowed to go on
one day was a line awaiting entrance
to room at White Bay awaiting trials - Hurley PD
alley called - couple of N.Y.F. - [redacted] knows who

b6
b7C

[redacted] / Drawn out -
when child

AR - never known to date dancers - occas
look [redacted]

b6
b7C

[redacted] him as [redacted]

b6
b7C

[redacted]

[redacted] knows who payoffs to Alex
- worked at Club where Alex DA
could tell lots of stories [redacted]

b6
b7C

[redacted]
now works at Grandview Hosp - Ironwood -
Alex - was bartender when Jackpot
living - ~~was~~

Never Talk about a will - Lorie + [redacted]
had quite a falling out - Lorie managed motel

b6
b7C

When Jackpot alive Paineir [redacted] Jack [redacted]
during Sunday had dinner there on the house

(14)

Andy Tungsted - Proceeding to Georgia Co - one night
there w/ some of his colleagues ^{said} Alex asked
him to rip up a ticket for [redacted]

b6
b7C

1978
Hunting
Season
after
According to [redacted] - one time Circulating
town & asked [redacted] to run place - [redacted]
[redacted] refused to assist [redacted] because [redacted] was
going to be a whorehouse - [redacted]
[redacted] explained because [redacted]
[redacted] said they were not getting enough

b6
b7C

[redacted] Alex - went out of town quite frequently
One instance [redacted] going for girls -
went to Reno or LV - [redacted] Alex [redacted]
another time [redacted] along -

b6
b7C

One of girls - which unravelled - said
[redacted] A picked up from San Rafael
[redacted] once told [redacted] A picked her up
in [redacted]

b6
b7C

no way to know if Alex ever got any money
from show bar

Knows Dick Battella - has known since kid -
spent time in prison for racketeering -
part ownership - no influence w/ Bundy -

Best Stella - held license after Jack ~~PO~~
died - before was [redacted]

b6
b7C

thinks Best did as a favor - nice guy -
he was "swinger" - clean up man -

Whitney Osborne

[redacted]

} 2 women who
used to live at
Pier 110 on Idle
Haw - (rooming house)
Bertha's
15 Silver St

no function in club -

knows [redacted] - worked at club
after left - not known as prot.

b6
b7C

[redacted] had alot of people hanging around who
held bartender's license

Show bar - got liquor [redacted] - lines
on [redacted]

b6
b7C

Drugs - all girls on pill, pot, etc [redacted]
[redacted] [redacted] [redacted]

b6
b7C

DOB [redacted]
no arrests.

late 78-early 79

girl, solicited guy of \$500 -
from show bar

he went to / early PD - they got
money back - no arrests -

never any proof in @ Show Bar -

every now & then. But Carli or someone
from PD would walk thru club - never
arrests.



heard & testified -

no Duke
Muttrella

Field File No.

00 and File No.

Date Received

From

(NAME OF CONTRIBUTOR)

b6
b7C

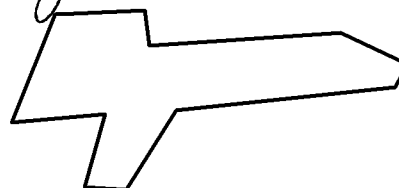
ADDRESS OF CONTRIBUTOR

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Agent's notes re

b6
b7C

12/5/79

TED ERSMER - COO Hudley

Alex R & Jackpot were good friends -
Jackpot died ~ 2 years - after death
[redacted] operated - ER - was there quite a
bit - his men said there alot in
evenings before Judge - not when Judge

b6
b7C

His relationship w/ [redacted] - alot of small talk -
talk - does not really know - not regular
visitor at her house.

b6
b7C

[redacted] -

b6
b7C

a few 4 but much stock in.

before being judge where PA
probably was [redacted]

b6
b7C

Show Bar - was a strip joint - girls hustled
for drinks - b-girls - used to have some
complaints that girls would take group
to Ironwood - after hrs - talked to
[redacted] once - she said none going on
inside - what they did after hours
their own business -

b6
b7C

Only arrest was jewelry theft in Ironwood
Mich - girls staying upstairs above
club - arrested for Ironwood - (asked
to voluntarily go to Ironwood - did)

No ~~prob~~ arrests -

[redacted] Show Bar - ^{open intermittently} last years of
[redacted] - Ironwood - [redacted] b6
b7C

City licenses bartenders, not dancers.

most can remember was [redacted] > black b6
b7C
dancers at one time - girls came
from MI - learned this in [redacted]

[redacted] - DA has all
recor [redacted]

[redacted] had just started shortly before
[redacted] b6
b7C

Show Bar didn't have much business -
outdated - directed to older hunters, etc -
never the crowds not interested.
Show Bar burned 4/20/79. [redacted] b6
b7C

[redacted] worked on fire - Walls pushed
in next day - Mayor gave order - ^{city crew} hauled
everything collapsed into basement except
walls

When [redacted] & Alex [redacted]

b6
b7C

wanted to talk to him [redacted]

No damages claimed. He handled personally. Could not find any report - [redacted]

mess - there about time

b6
b7C

1978

To run bar - need City Liquor License - each Bartender has to have license - both passed upon by City Council.

[redacted] now [redacted] - Best Stella

b6
b7C

she in picked up some things to [redacted] before left [redacted]

[redacted] - wrote things on [redacted]

after she left

mad at her picked him up but DA never prosec - Had [redacted] - got very friendly w/ her -

now staying with [redacted]

age [redacted]

Boatender SW

picked up N/M w/ young prostitute
case - DL phony -

[redacted], MI; DOB [redacted]

N/M 6'1", 150

- age [redacted]

1969 conviction - Transport for Purposes
of Prostitution - served 18 mos - FBI
- arrest

About 3 or 4 times before place burned
[redacted] 3 or 4 times w/ false
fires - once day before -

DICKIE - arrested in 50's - now
in Kentucky - place in Ashland (?) -
Partners in business - went to Ky &
also opened place - later Jackpot
stayed in Kentucky - Dick took care of
Ky place - died there - not known if
actually split assets

[redacted] - unknown

[redacted] - lives in Ironwood -
never knew woman at Show Bar - admitted - hung
around all joints

Mrs [redacted] - name on Hal Am Lig license -
Corporation has people from Wis to hold
license - few like that -

[Redacted]

Whitney Osbourne, 14 Silver St

} ink

2
apples

Alcohol Beverage License Apple

dated 7/1/78 - 6/30/79

RITZ BAR, INC.

Show Bar
- premises 28 Silver St

POB William Arthur Mattson 12/30/21 - Bessemer 12 Silver St

VP Whitney Osbourne, 14 Silver St 7-5-16 - Michigan, W.P.

Sec Albert Stella - 9th St Hurley
agent

Directors Above 3 DOB: 7/7/07
POB: Greenwood, Mich.

1976 Apple - Anton De Giorgio - Rt 1 Hurley - VP
DOB 6-25-13

1975 " Adina Gasbarri - VP, Sec, Treas, Agent
DOB 1/16/20
(LOVIE's wife) 5th Ave, Hurley, Wis.

Louie - manager of Whitelaw Motel -
Jackpot owned until recent sale.

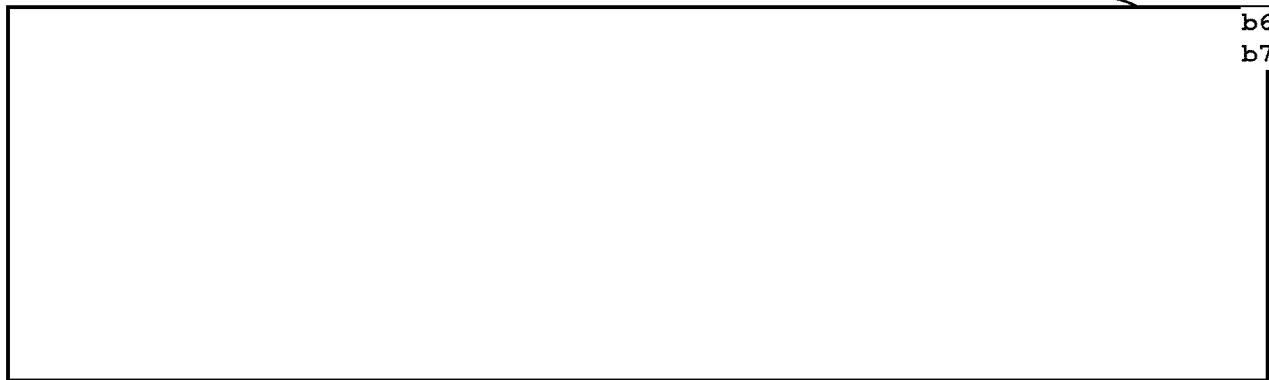
1965 Jack Gasbarri
182 - 1st Ave S.

notarized 5/16/78 (?) Ramer
5/24/78

All notarized by Al Ramer

Liq License - 7/1/79-6/30/80
Hol Ann

Brooke Beverages, Inc
PO Box 546, Janesville, Wis.



b6
b7C

Albert Stella

To [redacted] - has key to [redacted]
[redacted] etc.

b6
b7C

cop, Hurley 1950-1968

Field File No.

②
194-35-171B1

OO and File No.

M1

Date Received

12-5-79

From

(NAME OF CONTRIBUTOR)

(NAME OF CONTRIBUTOR)

b6

b7C

By

(NAME OF CONTRIBUTOR)

(T)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Agent's notes re

b6

b7C

b6
b7C

- Call
to night

Office

Board Meetings each month.

March 11, 1974 Meeting . . . The Finance Committee was the same as last year but to ask for a compulsory maintenance Fund. There are 129 school families. The program was a success. The Spring Conference of Recollection for the graduates will be determined March 12 & 13. A motion for the implementation was approved.

April 8, 1974 Meeting . . . Copies of the Evangelical Review proved very interesting and gave us a better understanding. It has been suggested that this be done every year. [redacted] praised the slate of nominees. The parish will take place this month. The Council's decision of the Staff and not the School Board was passed. Mr. [redacted] was passed. (Open meeting v

May 13, 1974 Meeting . . . New Board members [redacted] were welcomed. Election of Pres. - [redacted] Secretary - [redacted] Archdiocesan Congress held in Westchester. [redacted] together. She reported our students did extremely

MEMORANDUM
OF CALL

TO:

([redacted])

advised 11/15

b6
b7C

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (Organization)

11/15

☐ PLEASE CALL → PHONE NO. CODE/EXT. _____

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

[Large empty box for message]

b6
b7C

RECEIVED BY	DATE	TIME
-------------	------	------

STANDARD FORM 63
REVISED AUGUST 1967
GSA FPMR (41 CFR) 101-11.6

GPO : 1969-O-48-16-80341-1 332-389

63-108

[redacted]

b6
b7C

- walking

on 77 -

[redacted]

stopped - pushed
& made empty pockets -
they objected - he
threatened

example of total disregard
for what rights of
others are

Stungul afraid - they
have something on him

[redacted]

b6
b7C

brought in by Ravens
Organized Co.

(Retried to get him
appointed as city atty
of Hurley

[redacted]

b6
b7C

[redacted]

reasonable
~ 20's

in Hurley East
Summer when [redacted]

Alex
fell out

knob

b6
b7C

talked to [redacted] 11/27

she reluctant

at 1st agreed, then
backed off

[redacted]

b6
b7C

retired
State Patrolman - Iron Co.

Albert Stella - close to Alex
reporting to him

[redacted]

b6
b7C

friend
wrote -
had record

[redacted]

Could be good man
to talk to
Consentation

[redacted]

b6
b7C

no -

[redacted]

50
decent but afraid -
honest

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

city PD

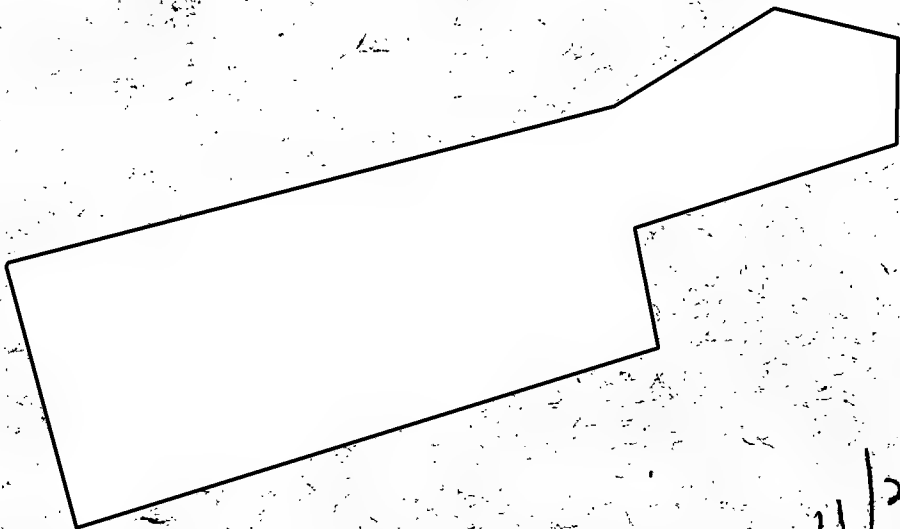
[redacted]

b6
b7C

has

record -

LA tel 11/26



adv 11/26
will
call



advised

b6
b7C

2104878R YKCAPR80

WI

b6
b7C



has per from
Reno.

drop



s name

Summer '78 - [redacted] breaking
up w/ Alex coming to [redacted]
PD office, Ashland, almost daily
to complain.

Letter of 11/30/79 Supreme Court of Wis.
Board of Attorneys Professional Responsibility
[redacted], Dep Admin -

b6
b7C

Raimeri rec'd private written reprimand
for unprof. conduct. concluded inv.

Complaints - 3 - 1) signing blank complaint when DA
State v. [redacted]

b6
b7C

2)

3)

(divorce action)

deputy on Jan 50

A's [redacted] when Hurley under open
- left late 40's - Alex come in after [redacted]
Richard Metrella - Dickie - once saw waiting @ DR's
house

b6
b7C

Raimeri's father ran a bar in 1st block of Sular
St name still on bldg.

Cannot recall any prostitution arrest in 6 years
on lunch in Iron Co.

[redacted] lives in [redacted] - former bar
owner - [redacted] by Hurley PD - after hours arrests.

b6
b7C

Prosecutorial Discretion - Conflict of Interest -

SUGG: 1) Income Tax re Co. subsidiaries for office when DA.

2) State v. [redacted] (Botta's Bar, Gale - incorporated)
to get license (Raineri handled) - [redacted] got in fight in another
bar - [redacted] hit by pool cue - R would not issue criminal
complaint.
[redacted] ex DA, Washington
on Schneider's DMV Counsel
- finally Carli persuaded to get D.C. complaint (2/27/75) - incorp
documents filed 2/24/75 by Alex Raineri - Sec of State - filed
w/ negotiator of seeds 2/28/75 - [redacted] made complaint to Governor
Committee.

[redacted] - Brito Spet.

Gentile - her distributor - R was officer of corp.
(may still lie)

Briggs - "Stingul" made a political decision to do nothing about it"

3) Silver Dollar Bar - in old Raineri Bldg. - Stingul an officer
of that corporation - would not charge for allowing minors
to drink - since has been sold.

4) [redacted] (PH) [redacted] -

Div of Consumer Complaints - complaints re
real estate board - Northern Chief Iron Co.
land. LaBlonde complaint

→ asked Martha Co DA DAN LAPOQUE for criminal
complaint
against Northern Chief - R was DA - prepared all
seeds - another conflict of interest -

5) [redacted] theft of lumber - complaint [redacted]
saw [redacted] truck loaded w/ lumber - 12³⁰ A @ [redacted] - DCI
Agents [redacted] + [redacted] - [redacted] came to [redacted]
later & said not to say they saw them w/ lumber at time
no reported thefts

(2)

[redacted] - when State Trooper ^{at Kew-Forest} threatened by Co Bond
Member [redacted] Ankenbrandt - DCI - inv,
[redacted]

b6
b7C

2 [redacted] picked up for speeding, no cash - [redacted] let
express his for their bond - were jailed, until sold skins -
[redacted] has names ~~to~~ telling judge

b6
b7C

[redacted] CR - Sturgis said gave written opinion
[redacted]

b6
b7C

[redacted] - built Tower in '77 way out
in woods - no prospect of making money -
burned down in '78.

[redacted] - selling condos w/o license -
Complaint LaBlonde - charges dropped by DA -

b6
b7C

[redacted] Check scheme - caught
- resigned from PD - home burned in Detroit, ^{also} in Montreal, U.S.

10/29

[redacted]

b6
b7C

Joe Adj. 7th - Handly Show Bar settlement
GAB, Ironwood [redacted] has [redacted] address

[redacted]

local case - rolling juvenile interest -

b6
b7C

Louie Cosbani
Wm Matrella - Covington, Ky
"Dickie" WSTA -

[redacted]

[redacted]

} covering

b6
b7C

[redacted]

- US-2

Gambler - travels, drives Cadillac

[redacted]

- WSP - now around Ford La Rae
suspected things going on w/ Lamer & Mozetti

b6
b7C

[redacted]

Ranieri when part-time DA submitted
total bills for payment to Iron Co -
Co Clerk & Clerk of Courts know of
[redacted]

b6
b7C

[redacted] b6
[redacted] b7C
Gronwood, Gronwood Daily Globe
49938

home ph: [redacted]
[redacted]
office [redacted]

Field File No. 194-35-~~108~~ 131 ⁸

OO and File No. M1

Date Received 12-21-79

From _____
(NAME OF CONTRIBUTOR)

(NAME OF CONTRIBUTOR)

(DATE)

By _____
(SPECIAL AGENT)

To _____
Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's notes re

b6
b7C

b6
b7C

1/21

[redacted]

[redacted]

[redacted]

John b6 b7C

[redacted]

[redacted]

James

Gasbarri

When White Way built - issued stock - \$100 / share - largest holding 65 shares, ~~later~~ he got [redacted] - a lot of shady deal over the years, money taken out - first profitable, more recently losing proposition - decided to sell. - a lot of bills, back pay, etc.

b6 b7C

[redacted] got notice from [redacted] that wanted to have meeting on sale - went up - no meeting - couldn't find [redacted] - sometime after that found out from [redacted] that sold.

b6 b7C

In order to be a corp had to have certain # of shareholders - this was why [redacted]

b6 b7C

Records burned in Carnival Club fire.

actually built w/ Jack & Dick's money - unsure if James (Mrs [redacted]) - invest McG died - had money - never saw.

b6 b7C

Always kept out of it - Dick & Jack cooked.

9/21/61 share subscription agreement

[redacted]

b6
b7C

James G 56
Richard M 62
John G 38

[redacted]

never any understanding that shares
worthless or that Dick & Jack only owners.

1978 meeting - not present - did rec
notification - has read minutes
of meeting - has heard they do
not accurately represent what
happened - heard Alex attended -
extent of his partic. unk.

b6
b7C

Once before Alex tried to get shares
away for [redacted] - right after Jack
died - [redacted] was at work at [redacted]
said would like to see in Hurley -
wanted [redacted] to sign his shares over to

[redacted]

b6
b7C

Assumed
he trying
to get
controlling
stock for
[redacted]

(Wanted them badly)

Then cont again couple of
weeks - month later - called at factory
several times - went up to Hurley for
a meeting - some conversation -
Alex said courts could decide.

b6
b7C

Mr & Mrs [redacted] & Alex -

Jack died w/o will - property -
[redacted]

b6
b7C

father's house - [redacted] sold - 1st Ave
Shaw Bar South
(now torn
down)

White Way Motel
- not a lot of money

2 [redacted] [redacted]

heard Alex' [redacted]

b6
b7C

[redacted] Jack died -
once said
Jack never said anything } was v. unhappy
just before he died [redacted]

b6
b7C

[redacted] when he went to Marshfield
course would [redacted] & told them this.

James - died w/o will

- had lake property in Louis' name

- his house Jack kept -
finally sold.

- WWC stock -

never probated -

When went to a meeting for
motel's sale - didn't know Dick
said "what are you doing here" - questioned
his stock ownership.

1978 minutes

Dick M.

motel
5/26/76 - due back 5/26/79 -

Also

never ^{received} any dividend on corp -
did make good money 1st few
years.

Field File No. 194-35-~~181~~ 181 ^⑨

OO and File No. MI

Date Received 12-14-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

Agent's notes re

b6
b7C

b6
b7C

12/19/79

On September 19, 1979, [redacted]

b6
b7C

[redacted] advised he has known Alex Raineri for many years. [redacted] said he sold the White Way Motel for the White Way Motel Corporation in April of 1979 and to his knowledge Raineri never had any interest nor was he present at any meetings of the corporation. The attorney for the motel was [redacted] Ironwood, Michigan.

b6
b7C

[redacted] said Raineri did represent Jack Gasbarri prior to his death and continued to represent [redacted] after. [redacted] said it was only an assumption on his part that Raineri has continued to represent [redacted] but has no direct information of this. [redacted] said he was not aware of any personal or business interests of Raineri.

Dick
Mattrella

listed property - White Way Motel - listed at \$90,000 - did appraisal & assisted them in arriving at this figure - 1978 - unable to locate listing contract. - no indic of financing
sold for \$66,500 - closed 6-21-79 - to Interstate Projects Corp - Wis Corp. - [redacted] conveyed afterward
w/ lease arrangement. Date of sale contract 3/28/79 - date of offer to purchase
Everything concluded 7/25/79. After bills com got \$29,577.14

b6
b7C

[redacted] earned commission - [redacted] listed exclusively in Hurley area - another broker in MI also had at same price - never lowered

not
Suly to financing
not aware of
any other
offers

1 approve sale 1 annual meeting

Acceptance of offer done by corp. shareholders
[redacted] present at their meeting 4/23/79 -
has copy of minutes of this meeting OKing
sale. Insisted they had atty there - they retained
him for this purpose.

discussed w/ several
people - some looked
at it - run down

3 meetings
(from
Agony)

In dealing w/ whatever Alex's sale - [redacted] one of stockholders
had trouble w/ her - asked R one time about getting into touch
w/ her - said \$ unlisted. [redacted]
[redacted] meeting + had sent her registered [redacted]

b6
b7C

29,577. disclosed [redacted] present at another meeting - did not participate

b6
b7C

had been frie at Show Bar - Dick Mattrella claimed [redacted] damage
to motel - had turned in claim to Wis Co. \$3800 - wanted
it collected - [redacted] advised that the purchaser had right to claim.
asked for letter which M signed over rights to collect - never collected -
no x really legit claim - not present when disbursements made



- does not have minute book - no idea who has.

b6
b7c

Field File No. 194-35-~~1181~~ ⁽¹⁰⁾

OO and File No. MI

Date Received 12-19-79

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Agent's notes re
Louis Casbarre*

b6
b7C

- 8-16-18

On September 19, 1979, Louis Gasbarri, 410 Poplar Street, Hurley, Wisconsin, telephone 715-561-4590, furnished the following information.

Gasbarri said he has known Alex Raineri all his life as an attorney, District Attorney for Iron County and as County Judge.

During the summer of 1978 there was a meeting of the White Way Motels, Inc., at the motel. Present were Richard Mattrella, [redacted] Duluth, Minn., Lois Gasbarri, [redacted] [redacted] accompanied by Alex Raineri and himself. The main topic of the meeting was to approve the sale of the motel, which was done. Raineri called his court reporter who came to the meeting and recorded the minutes and was paid by the corporation. Raineri during the course of the meeting did make a few comments and assisted Richard Mattrella in the meetings organization. Raineri acted more in a [redacted] [redacted]

[redacted] There was a question of everyone present, why was Raineri attending this meeting. The question of stock came up and Louis said his father James Gasbarri had fifty shares. Raineri interjected and said James should have been paid for his stock from the sale of another business and he had no claim here at this meeting. Louis further stated that a [redacted] Wisconsin, also had shares in the corporation and as far as Louis knows, neither his father James or [redacted] have ever been paid for the sale of the motel.

Louis said he was again called down to a meeting of the corporation in the early spring of 1979 and sign some checks, as Richard Mattrella, the president was not in attendance at this meeting. He does not believe [redacted] was present at the meeting or the final meeting when the motel was sold. It has been rumored that [redacted]

Louis said he did know Raineri had represented his brother Jack Gasbarri and Jacks [redacted] after Jack died. Lois said in his opinion Raineri had continued to [redacted] even after he became County Judge. Louis also said it was common knowledge in Hurley, Wisconsin, that Raineri and [redacted] were travelling around together and had made distant trips together also.

Louis said he was not aware of Raineri's personal or business life or his activities.

[redacted] there one meeting & wrote minutes -
Alex not at later meetings

incomplete
b6
b7c

to pay bills
authorized
signer
made out
Louis
signed.
b6
b7c

b6
b7c

12/19

Louis Gasbarr
410 Poplar St,
Hulsey

now encl
might be
pandemon
village

Father James - died ~10 yrs ago

Louis
Jack
Mrs
Mrs

[redacted]

b6
b7C

when White Way set up - Dick M.

(over 30)

[redacted] (Duluth friend) -

b6
b7C

James
(50)

Jack (32)

[redacted]

b6
b7C

bookkeeper closed books up -
brought to Louis to give to Dick -
has never come for them.

[redacted]

had books while at time of
pale

has tax record - could not locate minutes book

when died never settled - still on
books as then -

Father & Jack did not leave will -
neither estate probated -

Jack took care of father's bills last years
when sick - did not have alot of money.

[redacted]

Shore said off
[redacted] turned over his shares to Dick

b6
b7C

when sold should have been divided
up by

Dick claimed his father's shares were
Dick's money - in father's name only -
Day father died Jack told him
James still had \$5000 (\$100/share) -

at meeting re father's shares - Louis said he &
[redacted] still should

Alex said if James ^{had} shares - why
didn't Jack pay when they sold

"The Island" - cottage at Marinises -
family cottage in Louis' name -
sold ~15 yrs ago -

Alex maintained that James had no
money in corp - only Jack & Dick -
was sticking up for [redacted] and
get Jack's shares

Alex said to Lois that [redacted] only
survivor of Jack - [redacted]

I had been arguing w/ Dick a long time about his father's share -

- when Alex backed Dick's ^{position} not much could do to contest - since was not out & decided to drop issue -

otherwise didn't say too much

Show Bar Bldg in Louis & wife's home - Jack had told Louis to sell bldg - keep 25%, [redacted]

[redacted] was after Louis to give her paper [redacted] - Alex prepared & signed this paper - Alex DA at time couple of months later joint claim deed at [redacted] - Alex prepared - showed [redacted] Louis 25%

Doesn't recall signing any deed - figures must have been among them

after burned - Ins man said ins was [redacted] - Showed this to [redacted] The marshal & Ins adjuster [redacted] death All claim he has right to 25% of ins. settlement - Insured ~ \$55,000 - [redacted] never claimed

b6
b7C

b6
b7C

— did because Jack his brother
+ had record.

Adina - Agent of Ritz for Liz Lie until
Jack died. After - she asked to have name removed -
Then they made Bert Stilla agent -
- was cleaning men there - retired CPT.

Louis managed White Way 1960 when
built (opened 11/60) - 5/27/79 - when
~~sold~~ closed just before sale -
State after corp to pay min. wage -
not making any money. Adina
worked there as housekeeper - Lois
G, [redacted] b6 b7C

Orig asking price when decided to
sell - 90,000 - Dick + [redacted] decided - b6 b7C
does not recall if Alex said anything -
as selling price lowered - one
meeting [redacted] at one
meeting -

Offer rec'd to purchase at 65,000 - called
meeting to decide to accept ~ 2-3/79 -
at that meeting [redacted] Lois, b6 b7C
[redacted] (rep Dick + [redacted] did
not show up - meeting was to be
held 2 days before [redacted] came for Hunt
- postponed because [redacted] - [redacted]
went back + Gene [redacted] acted a proxy -
nobody acted for [redacted] - ~~to Dick~~

offer to purchase from [redacted] b6
associate - financing not known - b7C

[redacted] stopped the deal once - put
a lien to hold up - had to get
her to release - held up new mss. b6
b7C

May - closed

only offer until 4/30 - agreeing lent
money out problems.

Has heard Alex put [redacted] 6 up to
offer of 60 + commission - then backed
out of financing - b6
b7C

- when got out had all kinds of bills -
after sale all bills paid + what
left - should have been divided
among stockholders

[redacted] b6
b7C
for this - what left still in bank
1st NB of Ironwood ~\$7000 - Dick
has been in town ~ Nov '79 - may
have drawn out -

father James had old house on
mining co property -

James Casbari Estate -

[redacted] + Alex [redacted]
said due to Jack - Louis and
tax notices for 1975 & 1976 after
sold -
[redacted] got proceeds - \$500

b6
b7C

All records left in
basement of hotel when
sold per [redacted]
his residence & phone # not known.

b6
b7C

rept given furnished Agreement
but didn't
General & Miss Act's Belger re WW Hotel
Envelope of WWM records
letter from [redacted]

b6
b7C

[redacted] never & complained about
formally
spat running any money for his
Shave Thong. Said was going to,

b6
b7C

Has seen Alex going into side door
of Show bar # of times -
Exact times not
not too often -

Gals that worked there should know -
Some of dancers stayed at Motel
chased them out because had
too much company at night -
got in big argument w/ [] -
[] told him -

One night 2 gals in one unit -
[] pointed out connection to Dick []
who was there - Dick called Louis &
told no funny business allowed

N/F 's - after lied to Louis

no family business two prev generations -
just Jack & Dick

James - worked in mine years ago -

Dick planted big garden - sold vegetables

later Jack got him into bar - day

bartender - Name Bar - 15 Silver St -

James had license for Jack

Field File No. 194-35-~~181~~ 181 ⁽¹⁸¹⁾
OO and File No. MI
Date Received 12-19-79

From _____
(NAME OF CONTRIBUTOR)

(CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:
notes re

b6
b7C

b6
b7C

12/19

b6
b7C

[redacted], Mich [redacted]

Interstate Project -
motel in [redacted]

was corp office at WW motel
- corp office 100 Silver St
Hillsdale, NJ b6
b7C

incep
since
4/73 -
basically in
const & motel
development

[redacted]

[redacted] - handled Hotel purchase -

already Interstate Budget Inns, Duluth
& Superior - looking for good buy in
area in motel - were trying to
buy Show Bar [redacted]
in motel - wanted to work up a
deal to add disco to Show Bar -

b6
b7C

6 mo prior to offer to purchase is when
showed interest & were seeking
financing during this period

[redacted] had talked to Alex once - he had
offered to finance - if you can
get it for the right price - [redacted]
[redacted] would be looking for 260,000
worth of financing - at end Alex
backed out of financing - there


b6
b7C

were some prob of WWM Coy clearing
title -

after all debts, the stockholders got v.
little -

had talked to Alex several times +
he was agreeable - 10% had been discussed
but no exact agreement 10-15% - no

At time offer to purchase made
idea was that Alex would finance -
~ 45-60 days prior to getting loan
at bank he backed out - really
scrambling to find financing so wouldn't
close earnest \$6600 down -
total purch price \$66000 -
60000 + 6000 commission + some \$7800
indebtedness on TV's -

purch motel w/ everything in -
ultimately financed at FNB Ironwood -
in 

only dealing w/ Alex R.

Alex not one who called to them at the
they were not simply nominee - it was
their project.

buy asking price \$95000 - offered \$50,000
compromise of 66,000 - dealt directly

does not
deal
reason
why he
backed out,

b6
b7C

b6
b7C

Dick Mattiella - said his listing
w/ [redacted] had run out -

b6
b7C

then found out still listed - went
to him & told most would give was
60 - He contacted Mattiella who
agreed on 60 if [redacted]

b6
b7C

Had seen copy of minutes of
a meeting of WWM Corp - [redacted] had
wanted to see minutes to be
sure everyone in corp. taken care
of so no hassles, liens, etc.

Alex knew all the other people
involved - [redacted], Dickie, etc. -
Alex [redacted]

b6
b7C

Influencing Alex always specific
that he would not finance unless
everyone got their share -

[redacted] talked & felt they were
being used - placed in the middle
between WWM Corp & Alex - suspected
he had inside track - he may have
been able to pick up cheap if sale fell thru.

b6
b7C

written offer to purchase was to
[redacted]

b6
b7C

Had several meetings w/ [redacted] offer
to purch Show bar - offered [redacted]
\$5000 - then offered to put
this much into expansion & [redacted]
[redacted] - had a 3rd
party from Superior come & offer
[redacted] 100,000 - [redacted]

b6
b7C

Shortly after it turned
out I had place - pretty nice - worth
the money at time

Leon

b6
b7C

now new denio Pogo's - next door -

20 unit motel - took out 2
to make corporate offices.

Field File No. 194-35-⁽¹²⁾~~10~~131
OO and File No. M1
Date Received 12-18-79
From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Agent's notes re
[Redacted]

b6
b7C

b6
b7C

12/18/74

On September 20, 1979, [redacted] Michigan, telephone [redacted] furnished the following information.

b6
b7C

[redacted] said he knows Alex Raineri of Hurley, Wisconsin, currently as a judge in Iron County. He had heard of the meeting of the motel corporation in the summer of 1978, for which he is the [redacted]. He also had previously been the [redacted] for the Show Bar in Hurley, Wisconsin, two or three years ago. [redacted] in Ironwood is currently the [redacted] for the Show Bar. He heard that Raineri was present at the meeting of the motel corporation in 1978 and had assisted in directing the meeting and acted as [redacted]. [redacted] said he [redacted] was present at both meetings in 1979 of the motel corporation, but did not recall seeing Raineri present, nor was [redacted] present. [redacted] was present at the final meeting when the motel was sold, and which was held in the law offices of [redacted] Michigan, who represented the motel.

b6
b7C

[redacted] said the banking for the Show Bar and White Way Motel were both done at the 1st National Bank, Ironwood, Michigan. When [redacted] for the Show Bar, [redacted] signed all the checks for payments of bills and for employees.

b6
b7C

[redacted] said he was not personally acquainted with Raineri and was not aware of his personal or business activities.

b6
b7C

[redacted] - also
[redacted] of Show Bar - left area ~4 yrs ago - [redacted] purchased all of his clients (~20) - one was Show Bar - at that time John Gasbarri ("jackpot") still living - had cancer - died ~1 yr - died [redacted]

b6
b7C

[redacted] - had hard time getting [redacted]
[redacted] Show Bar work ~ beginning '78 - all work went back to [redacted] except [redacted]

[redacted] Never had any personal contact w/ Alex R - often saw him around the Show Bar & at White Way Motel - he was at both [redacted] all after Jack's death - before died only dealt w/ Jack - no connection of Alex at time. When Jack died Alex [redacted] in straightening out estate & operation of Show Bar.

b6
b7C

Instances - [redacted] to pay bills or take care of certain business [redacted] Alex [redacted]

[redacted] -
Has been told that Alex went to MI [redacted] to pick up girls [redacted]
for Show Bar - [redacted]
may know about - may not tell - general knowledge - [redacted] for White Way Motel Corp until sold Summer '79 - after Show Bar fire - 5-6/79 - ~6/78 or before decision made to sell White Way - (over)

b6
b7C

Stockholders meeting at White Way - Alex had court reporter
come to motel to take minutes - at Motel [redacted] has
since attended couple of stockholders meetings where
this was mentioned. Alex was present at '79 meeting -
then to [redacted] - Alex was active participant
not found on court reported minutes - though
once referred to - minute book w/ Louie G - a copy
recorded in Reg of Deeds at Office in Hurler - [redacted] filed -
Alex was for the sale - was advising [redacted] to go along w/ -
[redacted] - AR

not Stockholder - [redacted] in Ky. (born) in house [redacted] (no authority)
Stockholders - [redacted] DICK MATTRELLA, LOUIE & JACK POTTS
(all in minute book) father (deceased) - LOIS G. [redacted] see. [redacted]

During period talking about sale - Atty [redacted] [redacted] (prob rep.) -
[redacted] no prospective buyers [redacted] -
heard that buyers started to negotiate w/ AR re purchase - he
was going to finance - buyers have alot of things going - not
alot of capital - things going well - they not negotiating w/ bank -
then delay because they negot w/ bank - heard Alex backed out.
AR called them to let them know for sale to \$65 - cannot prove.
Sale price \$65,000 - good deal - though needed work -
20 unit motel - Alex was going to buy - starting price over
\$100,000 - on Real Est market started at \$90,000 - then
dropped - AR called [redacted] to tell when reached \$65,000

At meetings - R said should sell because place not
making \$ - needed renovations to make money - might as well
sell - favored sale if could find a buyer -
R was not supposed to be practicing law - he has always

been [redacted] while Jack alive - [redacted]
does not think used position to influence sale to these [redacted]

Was some haggling over [redacted] who were true stockholders
- Jack's 1st wife was there as proxy [redacted]
[redacted] can say that legitimately not making money
last tax ret 8/31/79 - when Jack died Mattrella still in prison -
- no direction from then on - no advertising to get customers.
management.
One meeting while AR judge both he & Atty [redacted] present
meeting - not public meetings - one meeting [redacted]
didn't AR there [redacted]

② [redacted]
 Proving act problem re Corp's tax records.

11. interesting CO's to work w/

[redacted] 12/31/75 [redacted] for Show Bar - Jack (when living), [redacted] afterward - requires an signed paper b6 b7C

officer of Corp. Does not know who were officers of Corp.

never heard of: Albert Stella
 never met [redacted]

Whitney Osborne

records show - Stella on Wich & W's Domestic
 (Corp Annual Rep '76 - shown as Pres - 224
 Cong Rd - Hurd)

[redacted] W's
 "Cory" Adina Gustavari (Loni's wife) - Sec -
 - know her -

Jack's, [redacted] Mattell's names not present
 all cont's w/ Jack & [redacted]

Thinks Jack must have had will - knew
 he was dying. Does not know.

Does not know AR to be member of any corp - more
 that he does accounting for.

Jack & [redacted] paid bills - [redacted] may have records of
 who supplied liquor in disbursement journal.
 [redacted] decided to go w/ [redacted] 3/76 - 12/76 - b6 b7C

Field File No. 194-35-⁽¹³⁾~~9~~181

OO and File No. M1

Date Received 12-18-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)

By _____
(NAME OF SPECIAL AGENT)

Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Agent's notes re

b6
b7C

b6
b7C

12/18/79

b6
b7C

[redacted] at Show Bar

off on - [redacted]

b6
b7C

[redacted] found job then
knows A.R. no part in hiring

b6
b7C

[redacted] Show bar

lives above [redacted]

Downwood

entire time there [redacted]

b6
b7C

smk. [redacted]

when angel was there [redacted]

b6
b7C

also on [redacted] when [redacted] opened floor shows

dancers from stage would mix w/ customers - usually 3 dancers -

PR/F [redacted] or b6 b7C

N/F

w/F

[redacted] Colo - not sure real name

others occasionally

2 gals from MI who got in trouble w/

- N/F's [redacted]

one of them b6 b7C

[redacted] Colo - N/F

dancers + 2 bartenders - usually she [redacted]

[redacted] on weekends - [redacted] b6 b7C

- closing week seldom then - [redacted]
had to get keys, open & close, etc

Has never seen Alex - [redacted] has.
polysat for [redacted] took her to Alex's
office in those - [redacted] & Alex [redacted]
[redacted] - said he [redacted] - Alex [redacted]
hears he went to [redacted] alot -
[redacted]

[redacted] b6 b7C
[redacted] - one time [redacted]
called for check - [redacted] said go up to
Alex & get them -

couple of dancers - also were prostitutes
[redacted] - talked about
never heard [redacted] say anything re prostit.

#58 was going rate

not Alex's - would go to motel
after closing - after open until 3-4 am -
if girl met a trick - would keep him
drinking until closing - cheap champagne
@ \$40/bottle - after closing left w/ -

some of girls stayed @ White Way Motel -
[redacted] stayed upstairs above Show Bar -

→ [redacted] & Dick MaHella were [redacted] of both
Show Bar & White Way - both are Corps -
met Dick once when inside all
dancers knew him - age 260, white hair -

[redacted] - attitude was to [redacted]
[redacted] business - recalls no
comment she made re protest.

[redacted]
- Girls dressing room also in back

→ [redacted] moved back to
White Way - on [redacted] Diamond

[redacted] said they were hired thru
Agency in MI - were at
nite club in Eagle River or
Iron River - [redacted]
to get girls - some guy brought
[redacted] from there -
who unk.

Later - had more girls than Agency.

[redacted] b6
b7C
(puck)

[redacted]

became good friends w/
was up & no ag-
on

[redacted] b6
b7C
late

[redacted] gone back to approx in court

[redacted] - had been dancer there off & on
for years

[redacted]

fire at Thon Bar - no knowl - minor is that

[redacted] b6
b7C
a

Liquor - does not think came from Gentile -
- a salesman often come in to get
orders - local guy from Hurley -
[redacted] (LNU) -

b6
b7C

But Stella - cleared up in am -

alot of Ironwood businessmen were
prob. customers of bar -

[redacted] b6
b7C

[redacted]

- LPN in

[redacted] b6
b7C

[redacted]

Three

[redacted] in Show Bar -

[redacted]

[redacted]

paid by check - bartender & dancer
- 1st NB of Ironwood

[redacted] b6
b7C

delivered this to [redacted]

thinks Andy T. stated - Prosec of Georgia
had something to do with [redacted] b6
b7C
has been in Show Bar - sometimes w/
other lawyers, businessmen - felt was a
job of some prod.'s - nothing definite.

was no worry about breaking law
when at Show Bar - knew [redacted]
Alex [redacted] - [redacted]

[redacted] tickets but Alex would
take care of them -

staying open late no prob - didn't
even attempt to close on time -
just whenever ready.

- never saw a cop in Show Bar except
when Italian Days celebration when out
of town cops working in town -

Joe's Party shop - next to cab office across
from Carlson's Super mkt.

Field File No. 144-35-¹⁴⁴ ~~FA~~ B1

OO and File No. M1

Date Received 12-18-79

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)


By _____ (TE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Agent's notes


b6
b7C

b6
b7C

18/29
On September 20, 1979

[redacted] Michigan, telephone [redacted]
[redacted] furnished the following information.

b6
b7C

[redacted] advised he began [redacted] for the Show Bar, 28 Silver Street, Hurley, Wisconsin, approximately three years ago. [redacted] said in early 1979, possibly two months before the fire which destroyed the Show Bar, the Wisconsin State Liquor Inspectors and the Labor authorities had been in doing some checking. There were problems with sales taxes and unemployment taxes not being paid by [redacted] had told her that Alex Raineri [redacted] in 1978 and 1979. The liquor license for the Show Bar was under the Ritz Bar, Inc. *Ritz Bar, Inc. 1976-1979*

b6
b7C

In February 1979, [redacted] with Albert Stella, who also worked at the Show Bar and picked up almost all the records. [redacted] was not satisfied with [redacted] that had been prepared and [redacted] said Raineri was going to re-do them and Raineri had [redacted] there were more deductions [redacted] than were listed by [redacted] also stopped bringing over the daily record sheets in late 1978 and she said that Raineri was not doing them ~~also~~. He had talked by telephone with Raineri in 1978 and 1979 and Raineri was in fact doing the daily sheets (business records). When Raineri first started doing the daily work sheets, he telephoned and asked why they were not in balance and he could not make heads or tails and asked if I was trying to hide something. [redacted] the checks herself and the account was at the 1st National Bank, Ironwood, Michigan. *did 1st (over)*

b6
b7C

Raineri had contacted [redacted] one month before the fire asking about [redacted] by Wisconsin authorities and if [redacted] was still doing the books. Raineri called once since the fire and I asked him about dissolving the corporation and he said he would take care of that.

b6
b7C

[redacted] said he did recall [redacted] saying she had received two letters regarding problems with Workmens Compensation and she was going to let Raineri look at them and take care of any problems. [redacted] said [redacted] would only give him what ever records she wanted to for tax purposes. Whenever [redacted] had a problem she said she was taking it to Raineri and nothing more was ever said. [redacted] said he always had to go to the Show Bar to look at records and this would be on a Monday. While there in the office he would hear [redacted] talking with Raineri and answer the telephone at times and recognized Raineri's voice, asking for [redacted] *often*
often talked to Alex on phone from her office

b6
b7C

[redacted] said he only has very few records for the Show Bar left and provided the stage names of the dancers who were employed. [redacted] would never furnish the true names of the dancers.

b6
b7C



*

[redacted] - one Kinky, 1 - nyls - she

b6
b7c

wanted [redacted]
way Alex told her - questioned [redacted] method - did not
want [redacted] to do any more - way she was doing record
off her more favorable picture (to potential buyers); she had
another shareholder in Ritz also in White Way Motel - Dick

Mattrella - thought [redacted] too much [redacted]
[redacted] - her price way too high. Asking \$120,000 for Show
Bar - no realtor. At same time White Way in process
of being sold. Suspects may have been able to funnel
sale of Ritz thru White Way sale. A lot of entertainers stayed
at White Way.

no idea she was cut out of profit.

~~Often~~ [redacted] did go to [redacted] - never saw Alex there b6
Also went to A's office [redacted] - numerous occasions - b7c

on Silver St.
Several times saw AR @ Show Bar [redacted] - unsure if after
he became judge. - regularly met and then afterwards every week.
This was when would see Alex -

Never had stockholder list, no knowl of AR stockholder.
Dealt w/ [redacted] Alex re daily operations. Knows Mattrella stockholder.
Agent - Albert Stella - in Wis. to get liquor license need
a resident Agent - should be a shareholder

Coy still exists - when Art of Incorp filed - officers
listed - to be registered at Co Chse - should show #
of shares for each shareholder.

[redacted] when problems she would b6
go & see Alex - very freq. 3-4 times/week - also in legal b7c
[redacted] A [redacted]

2
[] said he did recall the names [] and [] from the 1978 records which [] had taken.

b6
b7C

[] said he has not had any further contact with Raineri regarding records or taxes for the Show Bar and does not know who submitted the taxes for the 1978 year.

After fire [] - nothing being done [] - talked to Alex - asked him if fire loss should be reported for tax purposes & corp dissolved. Asked R if something should be done & if [] should do it - R said no, he would take care of it. Problem w/ W's Dept of Revenue re Sales Taxes -

b6
b7C

Toward end never saw bank statements, payroll, etc. [] "Alex has them" - books, daily sales sheets, etc. Bought liquor - Oneida Liquor - Rhineclaire - Santini's Distributors, Hurdley, The State Beverage, Hurdley (prop.) -

b6
b7C

Rec'd call from [] one day - state AT Agents there [] w/ them - didn't want to [] said [] lost them or somebody stole the way before - by state AT Agents. State Agents wanted to lock up liquor until [] invoices for it.

Next day [] invoices. [] that Alex had invoices at his office or home - never kept invoices at Show Bar.

b6
b7C

[] did not know how to [] - not capable - somebody had to do for her.

No knowl that there were any stockholders meetings - for the 3-4 years never saw Annual reports or attended meetings.

b6
b7C

Winter '76 R(OR) - [] retained [] had prev had another accountant who moved - Alex had apparently kept books for awhile - [] Alex did something in a certain way, []

[] to ask Alex - he was apparently doing daily books, payment of bills, etc.

Cash were paid by check & cash - for tax purposes they were self employed - they were supposed to pay own taxes - none withheld. When tried they fought - then Alex took over

b6
b7C

End of 1978 [] finished corporation return - then (A []) didn't b6
like how it came out, [] Alex said there were b7C
more things could be deducted - []
Have Alex do return over - [] - kept

[] Also has payrolls - 1996-77 (they took records)
Majority of payment cash - girls wanted payment at end of
each night, needed daily expenses, etc. often asked for
advances. Regulars often paid by check, (minimal amount).

165
w/ []
bank statements, cancelled checks, check stubs back to 1973-74.
Also, tax records, etc. her bank FNB Brownwood. Also has [] pers. b6
income tax records b7C
income
sales

Some entertainers booked thru Mph. Agency - cannot recall name
but may find in cancelled checks. (had Seena in name)

Did not keep books for Whittierday

Barenders always stealing from her - in payroll
records (taxes taken out, etc.)

Barenders hard to keep because of late hours.

Not a profitable business - unsure where
she was getting money to pay girls - appeared that

[] from White Way motel corp. -
may have been why they wanted her to sell - She
did not keep hly up - rooms upstairs needed considerable
improvement,
no knowl of any ins. claim on fire,
has caught [] in few lies - etc.

no knowl of Alex going w/ to get entertainers

new [redacted]

b6
b7C

1st entertainers w/ - Mpls, MI

One long stay [redacted]

no bills submitted for travel to get girls -
she often took cash.

[redacted] booking agency
contracts w/ dancers - inc then.

b6
b7C

names, show names, payments, etc -
was to be paid by check to agency.

once [redacted] that after work
girls were going to Silver Dollar & Beer Band
to turn tricks.

b6
b7C

Another time they are by 50 or
thirty [redacted]

Field File No. 194-35-⁽¹⁵⁾~~131~~OO and File No. M1Date Received 12-18-79From _____
(NAME OF CONTRIBUTOR)_____
(NAME OF CONTRIBUTOR)_____
(STATE)By _____
(SPECIAL AGENT)Be Returned ☐Receipt Given ☐

Yes

☒ No☒ No

Description:

Agent's notes re
Lois Gasbarri

b6
b7C

Mrs Lois "Frenchie" Gasbarri

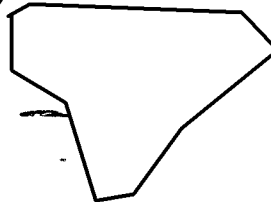
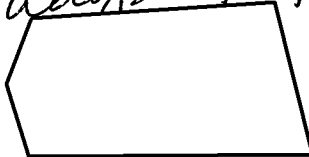
401 Hemlock

Ironwood

} 1st wife of Jack
sep 1951

Jack & Dick M - owned Club Carnival & Show
Bar -
Wm Mattson; Whitney Osbourne - wife -
Bea Stella

2 adopted (foster) children -



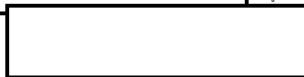
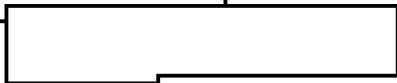
b6
b7C

Jack died w/o will - was [redacted]
[redacted] - died '75 -

Alex - said Jack not going to pay any
inheritance tax -

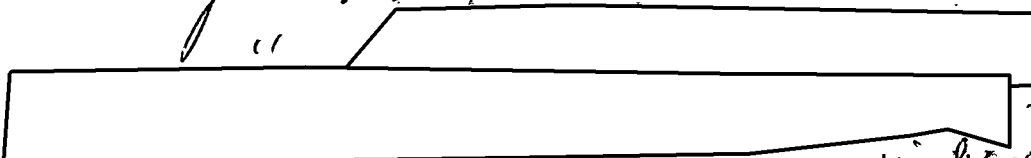
White Way - 78-79 Summer - meeting -
there representing [redacted]

b6
b7C



(Jack gave [redacted] these when
built motel)

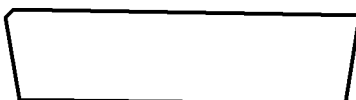
Jack's dad
"



b6
b7C

wk Dick Mattella

for stuff
in basement of
Show bar
gave shows
in motel



- should know # shows

meeting at motel -
present -

b6
b7C

Lori

Louis

[redacted]

Alex

Dick Mattiella

[redacted]

[redacted]

somebody took minutes - Alex told how
to call meeting to order, make motions, etc -
he was there [redacted] -

b6
b7C

Lori told A - [redacted]
in this motel - A said [redacted] Jackpot's
shares - [redacted] everything - Lori told
him that [redacted] & been there court
he said we're going to find a way
to beat inheritance tax

[redacted] saw R coming then - was already
judge -

b6
b7C

Alex called his court reporter
down - minutes were nothing like
meeting at all.

Meeting was to discuss Dick's
idea to sell motel - [redacted] had already

b6
b7C

[redacted] from
Duke motel's money - never paid back

②

Alex in favor of sale -

Told Dick all [redacted]

b6
b7C

[redacted] (when sold [redacted])
[redacted] took no interest in motel -

Jackpot - pres
Dick VP

[redacted]

↑ would up
when Jack died

[redacted]

b6
b7C

Motel not making \$ - getting really
run down, no air conditioning

Louis & [redacted] - washed at motel
(Clerk)

b6
b7C

They went to [redacted] (who sold it) -
soon got buyer - [redacted] &
[redacted] - financing mkt -

b6
b7C

His position had no effect in
meeting - she couldn't tell
him to get out - nobody
objected

Subseq meeting 1 - ~ 1 1/2 mo
later - Kinnis (he took minutes) -

next meeting [redacted] (lawyer) took
minutes - neither [redacted] nor [redacted] at other
meetings

b6
b7C

day of sale [redacted] didn't show up

(other meetings were re final sale -
[redacted] has all sale info) -

meetings to arrange sale -

when Jackpot was sick - has heard
Alex & [redacted] then -
after they broke up [redacted]
Alex on street

b6
b7C

When went out with [redacted]

Alex

- Alex ally, said if [redacted]

- Alex's

att -

b6
b7C

[redacted] - Jack got - [redacted] - Alex
represented him,

b6
b7C

became close after Jack went in business
there every Sat & Sun [redacted]

(3)

Jackpot had bought shoes back from
[redacted]

b6
b7C

Jack - long illness - cancer -
head [redacted] claim re leg.

[redacted] went [redacted]
[redacted]

b6
b7C

last years wouldn't rent rooms to ^{bar} ~~hotel~~
girls - used to watch to be sure they
alone in rooms.

Lois - night clerk @ motel
(66) - gone 4 years

[redacted] began when Lois left
Orders from Dick -

b6
b7C

has done time - Taycheeda for running
warehouse

- numerous arrests
- 30 days + 2 yrs prob - Judge Doyle
mason - 1973 - Club 13 - her last
job.

Best Stella - COP many years - didn't
bother anybody -

Jack Foll - COP many years -
Ted Engman - no knowl of him

Lami - 5th Ave + Poplar
Bo's 410 Poplar -

Sept 5, 1913
Mc Kenzie Co, M.D.

On September 19, 1979, Mrs. Lois Gasbarri, 401 Hemlock Street, Ironwood, Michigan, telephone 906-932-2621, furnished the following information.

Lois advised she had been the wife of Jack Gasbarri, prior to [redacted] Lois said while she was married to Jack Gasbarri and even after her divorce, Raineri represented Jack and [redacted] as their attorney and has continued to do so to the present time.

During the summer of 1978 there had been a meeting of the White Way Motels, Inc., at the motel in Hurley, Wisconsin. Present at this meeting were:

Richard Mattrella
Richards brother from Chicago, Ill.
Louis Gasbarri

[redacted] Minn.

Alex Raineri
Herselfe (Lois Gasbarri) representing [redacted]

Lois said everyone was trying to figure out why Raineri was there and her only reason was that he was [redacted] Raineri advised Richard Mattrella on how to run the meeting and when questions of stock came up always had something to say about who had what stock. Raineri continually instructed [redacted] on what to say and when to say anything. There was a question of some of [redacted] stock and Raineri said [redacted] is going to get them anyway and this way she will get out of paying any inheritance tax on them. Raineri called [redacted] who came down and recorded the minutes of the meeting however, she left off all of the comments by Raineri and the minutes do not reflect Raineri was even present. Lois said in her opinion the minutes recorded by Raineri's [redacted] are a very inaccurate recording of the stockholders meeting. The purpose of this meeting was to approve the sale of the motel if a buyer could be found.

There were two more meetings of the corporation in April 1979, one to approve the sale and the other recording the sale. The meeting for the sale was held in the law offices of [redacted] Ironwood, Michigan, who represented the motel corporation. Lois said she could not recall who had been present at both meetings, but generally those that were at the 1978 meeting, plus [redacted] for the motel. She said [redacted] at one time had also been the [redacted] for the Show Bar in Hurley, Wisconsin. Raineri did not attend either of these meetings, nor did [redacted] At the final meeting when the corporation was dissolved the following were approximate payments made;

Richard Mattrella, \$ 8,000.00

[redacted]

[redacted]

(a) [redacted]

- last meeting when \$ divided

[redacted]
Louis Gasbarri, \$ 9,000.00 (back pay)

Lois Gasbarri, \$ 1,336.00 (back pay)

b6
b7C

[redacted] from Richard Mattrella and this amount was deducted from the amount she would have received and the remained was held for [redacted] Raineri did not take part in either of the meetings in 1979, as [redacted] was not present either.

+ taxes & bills
- some still in bank

b6
b7C

Lois said it was common knowledge around Hurley, Wisconsin that [redacted] and Raineri were [redacted] and had made [redacted] The only trip she knew about was when Raineri made a trip to Reno, Nevada, on some official business. [redacted] Lois said [redacted] had told her that [redacted] would take the money from the Show Bar to Raineri and he saw to it the bills were paid. Lois said the banking for the motel and Show Bar, was done at the 1st National Bank, Ironwood, Michigan. Lois said that [redacted] had mentioned on occasions that [redacted] and Raineri had brought dancers in from Michigan, but did not say from any particular town. Lois said she knew many of the dancers at the Show Bar, but only by their stage name. Most of the girls stayed at the motel and there was no question in her mind they were turning tricks.

b6
b7C

Lois also said [redacted] had mentioned to her of an automobile accident they [redacted] Raineri) had been involved in somewhere in Michigan and Raineri had the charges dismissed.

b6
b7C

Lois said she was not personally aware of Raineri's private or business life. She did not believe Raineri would drink while working. [redacted] is no longer in Hurley, Wisconsin and is believed to be somewhere in California.

On October 31, 1979, Mrs. Lois Gasbarri, 401 N. Hemlock Street, Ironwood, Michigan advised to her knowledge there has not been a settlement for the fire at the Show Bar, Hurley, Wisconsin, which was operated by [redacted]. Mrs. Gasbarri said there was supposed to have been stainless steel equipment in the basement of the Show Bar, but after the fire she could not see where any of this equipment was under the ruins. There have been rumors some of the equipment was reported to have been purchased by the owners of the Pier 10 Bar, 10 Silver Street, Hurley, Wisconsin. Who had sold this equipment was unknown.

b6
b7C

Mrs. Gasbarri said to clarify [redacted] position in the sale of the White Way Motel, he had money coming from equipment sold to [redacted] at the Show Bar, and unless he received this money he was going to take action to prevent the sale. It was then agreed to pay him from the portion of [redacted] part of the sale.

b6
b7C

Mrs. Gasbarri said [redacted] has not returned to the Hurley area and she does not know who is taking care of [redacted] home.

b6
b7C

Field File No. 194-35-1B1 ⁽¹⁶⁾

OO and File No. M 1

Date Received 12-19-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description: *negatives of photos*
of residence [redacted]
White Way Motel &
Shirley liquor license
records.

b6
b7C

b6
b7C

Field File No. 194-35-131 ⁽¹⁷⁾

OO and File No. MI

Date Received 12-19-79

From Leo Gayan

(NAME OF CONTRIBUTOR)


Immunod, Mich

(ADDRESS OF CONTRIBUTOR)

By  (AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

copy of Michigan
Warrant & photo
of 

TOT
USA
6-11-80
☐

b6
b7C

b6
b7C

(18)

Field File No. 194-35-1B1

OO and File No. M1

Date Received 12-19-79

From Register of Deeds
(NAME OF CONTRIBUTOR)

Iron Co Ctise
(ADDRESS OF CONTRIBUTOR)

Hurdles, W


By 

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Copy of death
Certificate of John J
Gasbarri 11/24/75

TOT USA
6-11 

b6
b7C

b6
b7C

Field File No. 194-35-181 ⁽¹⁹⁾
 OO and File No. M1
 Date Received 12-19-79
 From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(SPECIAL AGENT)

Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

*Photos of White Way
 Motel, 100 Silver
 St., Hurley, Wis.*

EVI
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C.

b6
 b7C

ENCLOSURE
 U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C.

to Lab 12/19/79

\$ - photo taken 12/19/79



B. photo taken 12-19-79



B. photo taken 12-19-79

WHITE WAY MOTEL



Photo taken 12/19/79

BUREAU
WASHINGTON

(20)

Field File No. 194-35-1B1

OO and File No. M1

Date Received 12-19-79

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

photo of [redacted] *Wio (res.)*
[redacted] [redacted]

to TUSA
6-11-80 [redacted]

b6
b7C

b6
b7C

EE

Field File No. 194-35-131 ⁽²¹⁾

OO and File No. M1

Date Received 12-19-79

From Red Espamer

(NAME OF CONTRIBUTOR)

COP

(ADDRESS OF CONTRIBUTOR)

Hurley, Wis

By 

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

copy of motel
receipt for
Hurley Interstate
Budget Inn

b6
b7C

Fees 10.00

Receipt No.

APPLICATION FOR MOTEL PERMIT

Name of Operator: Hurley Interstate Budget Inn

Location of Business: 100 Silver Street

Date you wish to be licensed to open for Business: July 1

Number of months that you plan to operate your establishment: 12

Number of Sleeping Rooms: 20

Do You have Food Service for tourists, transients or guests on premises: no

Has this location been licensed previously: yes

.....

The Permit Fees are:

Restaurant: \$5.00

Hotel-Motel 5 rooms or more \$10.00

Less than 5 rooms \$5.00

The permit is from July 1, to the following June 30th and all permits expire on June 30th annually.



b6
b7c

Field File No. 194-35-1B1 ⁽²²⁾00 and File No. M1Date Received 12-19-79From Register in Probate

(NAME OF CONTRIBUTOR)

Iron County Courthouse

(ADDRESS OF CONTRIBUTOR)

Shedley WisBy  (NAME OF CONTRIBUTOR)To Be Returned ☐ YesReceipt Given ☐ Yes☒ No☒ No

Description:

Probate records
re estate of
John Casbarri.

TOT
USA
6-11-80
b6
b7C

Field File No. 194-57
OO and File No. 194-35-1B/23
Date Received 1-8-80
From b6
b7C
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description:

Intv notes
re

b6
b7C

194-57

4-8-80

Felix
(~~St.~~ husband)

X-mas - Same

b6
b7C

use for self - Said need to see daughter in Tampa
everybody provided money

Mayr Paul Santone

[] - Hard times cause no money

b6
b7C

Photos partly lost at Fire

X

Jackpot - married in []

died - w/ will - everything to []

4-25

100% Show Bar

b6
b7C

by one [] of White Way Motel

[] of Show Bar

Papers @ 1st Natl Bank - Ironwood Mich
went to bank - papers (property) gone

must be in Detroit

White Way - Jackpot

Richard Mutoella 50%

b6
b7C

met Alex later Huey
(DA in Huey) Judge in 77?

Southeast → Redstone Friends - ally.

Alex got [] to get property
- "don't worry & handle every thing."

b6
b7C

When Judge ^{did} work for SB & WWM
had mtg of motel - Alex went, [] ^{went} ~~did~~

took []

Alex - heard at mtg -
to get ^{business} ~~stuffs~~ together
to avoid taxes
contact in Velare

Sale of Motel - Remond got something. But doesn't know. X

Bar - paid Alex bi weekly - % of money
he did daily books - handled all money
money from Bar went into ~~bars~~
Skip [] - Greenwood

b6
b7C

2 men from Threeston - S.B. - ^{Remond} upstairs ^{manus} massage parlor - prostitution X
FNU []

Real setup ~~house~~/month rent - Refused to
give security by keeping law enforcement off

- [redacted]
- [redacted] they run bar

- deal fell through - Alex mad from then on

Alex kept police away by talking to them

[redacted] - delivered by
Stella (libert)

condition "had to"

in trouble if not paid - everyone knows

Max told [redacted]

ie closing time legally @ 1pm - stay until 4.5am
if not pay close early, lose license.

Carney

Sheriff said take license away if not ~~complied~~ by given
key witnesses [redacted]

~~take~~ "I'm gonna take the license off the wall"

Max knew ~~it~~ position - girls know Alex

Revised said if [redacted] - then no problem

Fire Marshal - after S.B. fire - [redacted]

many questions - by Fire Marshal - you know my [redacted]

[redacted] asked Lacey what worried about"
he said never mind - you know [redacted] - with take

'Was taking shower in SB, when fire started - Kill
thinks accident. X

Alex go to get whiskey - (not know where)

would bring girls back - drove a car

[redacted] b6
b7C

needs clocks to remember

upstairs - show girls - change - live -

no prostitution in bldg. - not aware going on

- probably making money upstairs ^{prostitute} give money to Rafter.

[redacted] business outside

b6
b7C

Rafter: would talk [redacted] who good - bad - money matters

~~Summer 18~~ Alex knew [redacted] @ Jackson Latham for years

b6
b7C

- her & what to S. Bar.

Jackson Latham - Iran River - Mich. Alex drove
the 2 girls right to front doors of S. Bar.

was all over house & much - always girls brought back

friction between SA & un m - SA taking

girls away from motel -

Alex told [redacted] what was happening @ motel - complaining
not making money, got rid of bad girls

b6
b7C

SO Trick

Jackal team lady [redacted] controlled girls -
She rec'd % of money & split w/ Alex

b6
b7C

got close bar, bring money to [redacted]
giving money to Alex

Alex upset when [redacted] worked bar - she kept track
of money when [redacted] Alex said she interfered &
"girls" talked too much to [redacted]

b6
b7C

Alex did money in bar kitchen - pocket big bills

[redacted] "wake up" things Alex did - didn't like
lead to [redacted]

b6
b7C

Alex @ [redacted]

b6
b7C

[redacted]
Menderson, Circuit apps, Individual college Reno (photo)

Knows Chris Seraphim - not want to get into trouble

Alex good friends - debt w/ ~~friends~~ girls


Seraphim told Alex he was going to get him ^{in trouble}
went to see Seraphim several times

Alex brought Black girls from Milwaukee, probably
through Seraphim - "everyone knows Seraphim"
every Black girl - Milwaukee knew Seraphim

~~TV's~~ -

stolen (FAST) Kentucky - re Jackpot

in Alex front room



had TV's in  ^{back room} motel (40 sets)

- Motorola bought sets

- brought to Harlan in Utah

Its Kentucky

Motorola bought sets from person who stole them


C  of Motorola - lived in
red tv & stereo

disappeared from motel

1911

color - ^{1st} in bedroom

Global - locked up

Serial Its taken off

- Stella has keys

b6
b7C

b6
b7C

b6
b7C

Alex little one in his office - gave to

[redacted]

to give to

[redacted]

b6
b7C

one in his house - got from Matrella, but
not know how - 5th Ave in Hurley = white, one story

~~1st floor~~ to in Jennifer's Room, [redacted]

b6
b7C

Matrella tell

then 1st

[redacted] on Matrella case -

2nd search current - keep key - return to [redacted]

transcript of Proceedings

mtg of shareholders of WWM
6-27-78

[redacted]

b6
b7C

Field File No. 194-57

OO and File No. 194-35-1B1(24)

Date Received 12-18-79

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

Intv notes of

b6

b7C

b6

b7C

Carle - Sheriff

12-18

b6
b7C

Remember @ memo

@ 78 ~~1/2~~

b6
b7C

LA 1 1/2 yrs age - not even a year
1st time Mon 78 - for one night

Shore Barr -

Barbara called 15/

Blanche called

to

b6
b7C

May 78

claims Karen trying to tell her
first to Madison to talk to lady
who talking to FBI

Rainara told
thought

that he
called Shore Barr five

b6
b7C

- Rainara



Judge & giving



b6
b7C


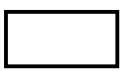
also owned motel 1/2 w/
Duke Matrella

Motel sold - because want to Jack pots

Dieter &  - 

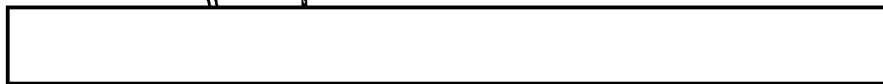
b6
b7C

Barman always present @ mtgs

heard Rater always told  had list
of bills to pay - told  to pay out money


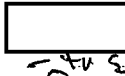
never discussed business -

knew of prostitution -



January 78

b6
b7C

when Rater &  went out of town
- to ~~Kentucky~~ as Milwaukee - bar supplies -  drove
30% of trucks to house - all part of bar
held key to door @ stairs.
10-20 a night

+25⁰⁰ / rest / wk

Breakup—

[redacted]

thought Ravi - seeing
and other women 2

[redacted]

Then went to Madison

Ravi

[redacted]

[redacted]

[redacted]

out of Harley

[redacted]

- tried to

tell him—

[redacted]

Felt Ravi would

[redacted]

[redacted]

b6
b7C

b6
b7C

b6
b7C

Field File No. 194-57

OO and File No. 194-35-18725

Date Received 1-8-80

From [redacted]

b6

b7C

[redacted]

[redacted] CA

By [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

☐ No

Description:

FD-26 (consent to search)

TOT USA
6-11-80
☐

b6

b7C

Field File No. LA 194-57

OO and File No. MI 194-35 -181 (26)

Date Received 1-15-80

From [redacted] b6 b7C

[redacted] LAEA
(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Description:

4 page signed Statement
of [redacted] b6 b7C

tot USA
6-11-80.

Field File No.

194-57

OO and File No.

194-35-181(27)

Date Received

1-8-80

From

[REDACTED]

b6

b7C

By

[REDACTED]

[REDACTED]

CA

[REDACTED]

(NAME OF SPECIAL AGENT)

To Be Returned

☒

Yes

Receipt Given

☒

Yes

☐

No

☐

No

Description:

~~one~~ 8x10 photograph + 1 neg
of [REDACTED] & Alex
Raines

b6

b7C

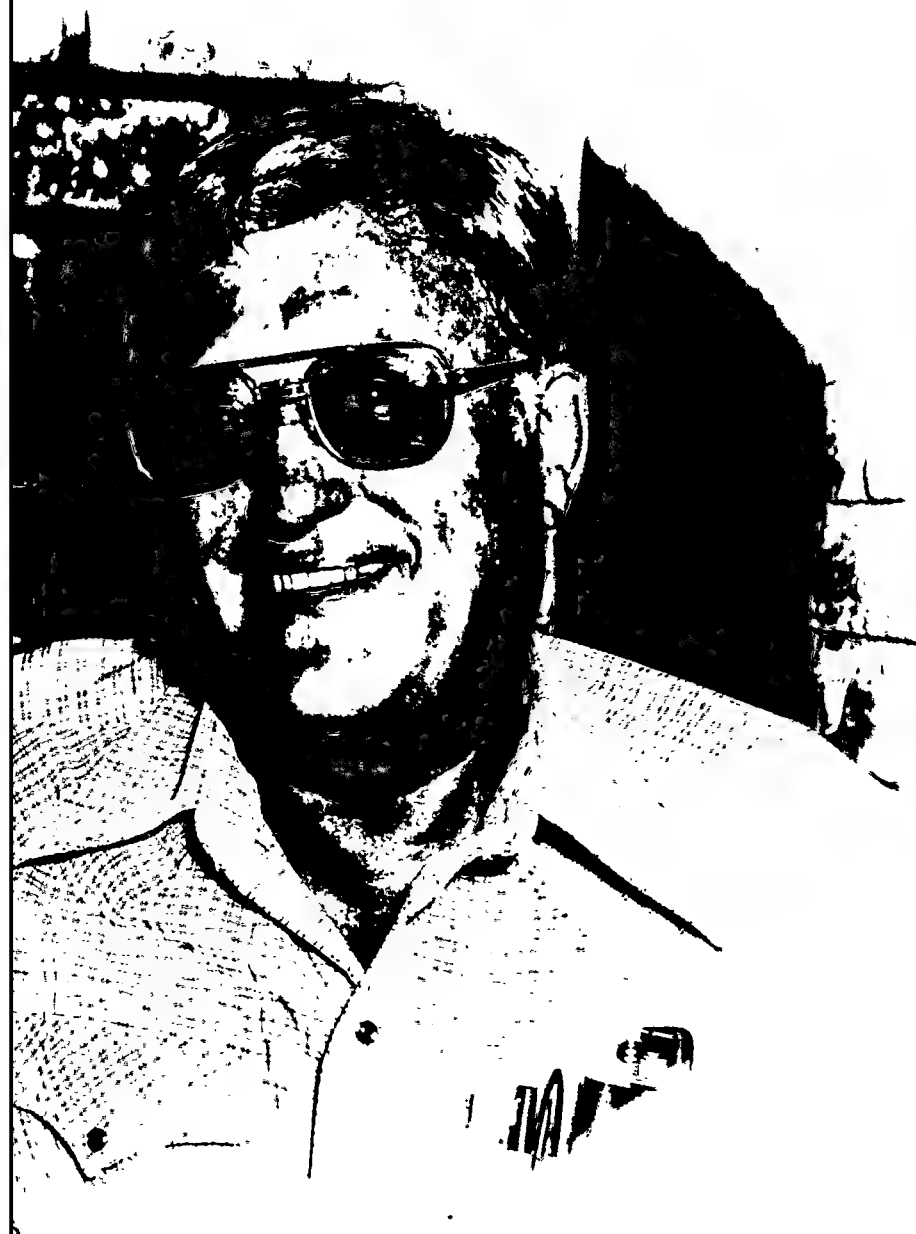
orig.
TOTUSA 6-11-80.

1 sent to LV
12-11-80

1 neg, 6 prints
made 2-19-80

b6

b7C



Mi. 194-35-1B1 (27)



Alex Raineri

b6
b7C



MGM GRAND HOTEL - RENO



MGM GRAND HOTEL - RENO

\$1.00 DISCOUNT *off* Your Photograph

DAILY,
FROM 10 A.M. TO 5 P.M. ... **WITH THE LIVE MGM LION**

LION
PHOTO #:

EMPL.
NO.

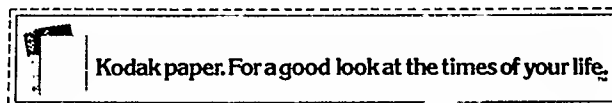
LOCATED IN SHOPPING
ARCADE LEVEL

Present this coupon to Grand Hotel Photo Studios
for \$1.00 off purchase price of your color photo.
Only one coupon valid per photo taken.

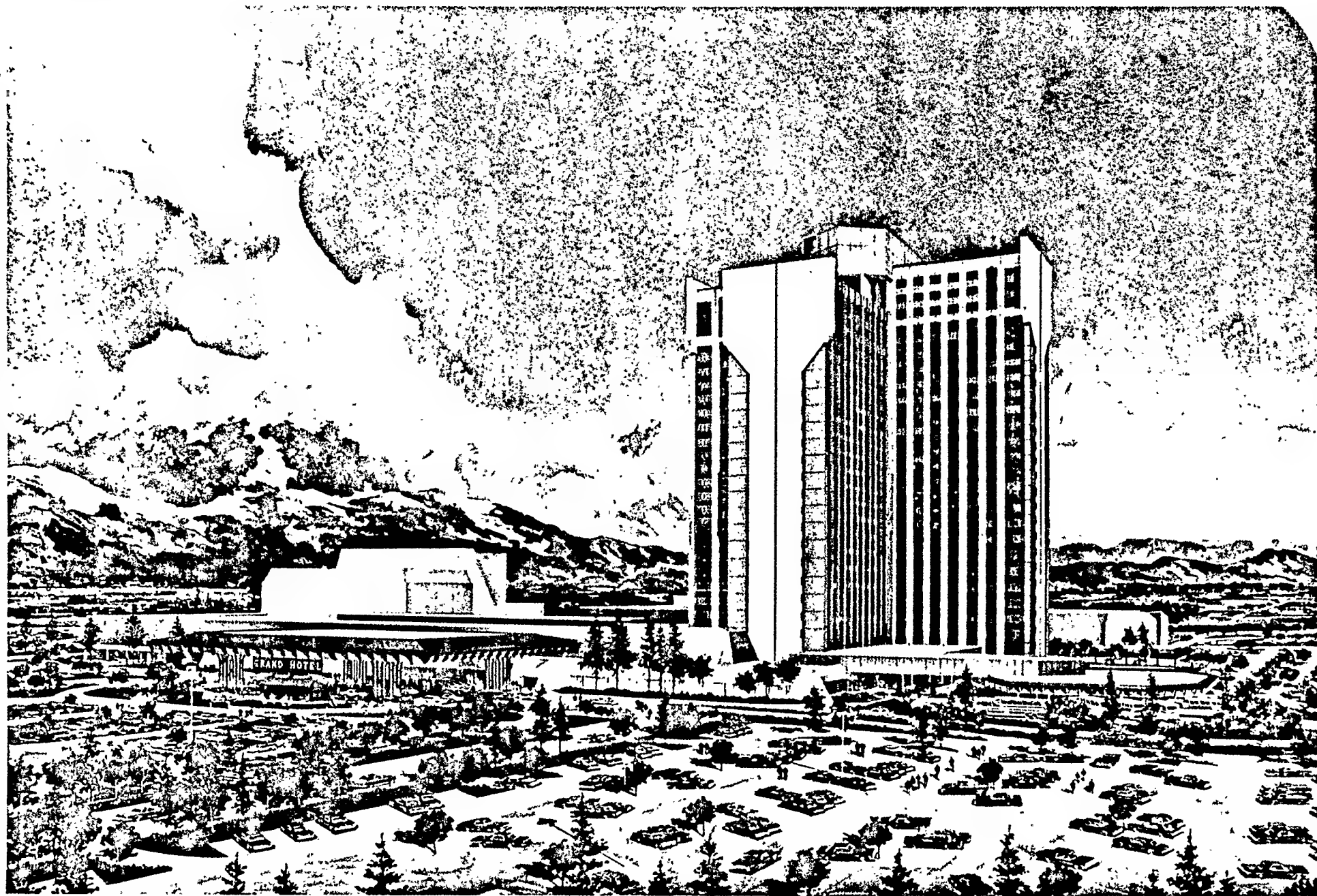
MGM GRAND
 **HOTEL**
RENO

— VALID LION PHOTO ONLY! —

YOUR COLOR PRINT IS PRINTED ON KODAK PAPER.



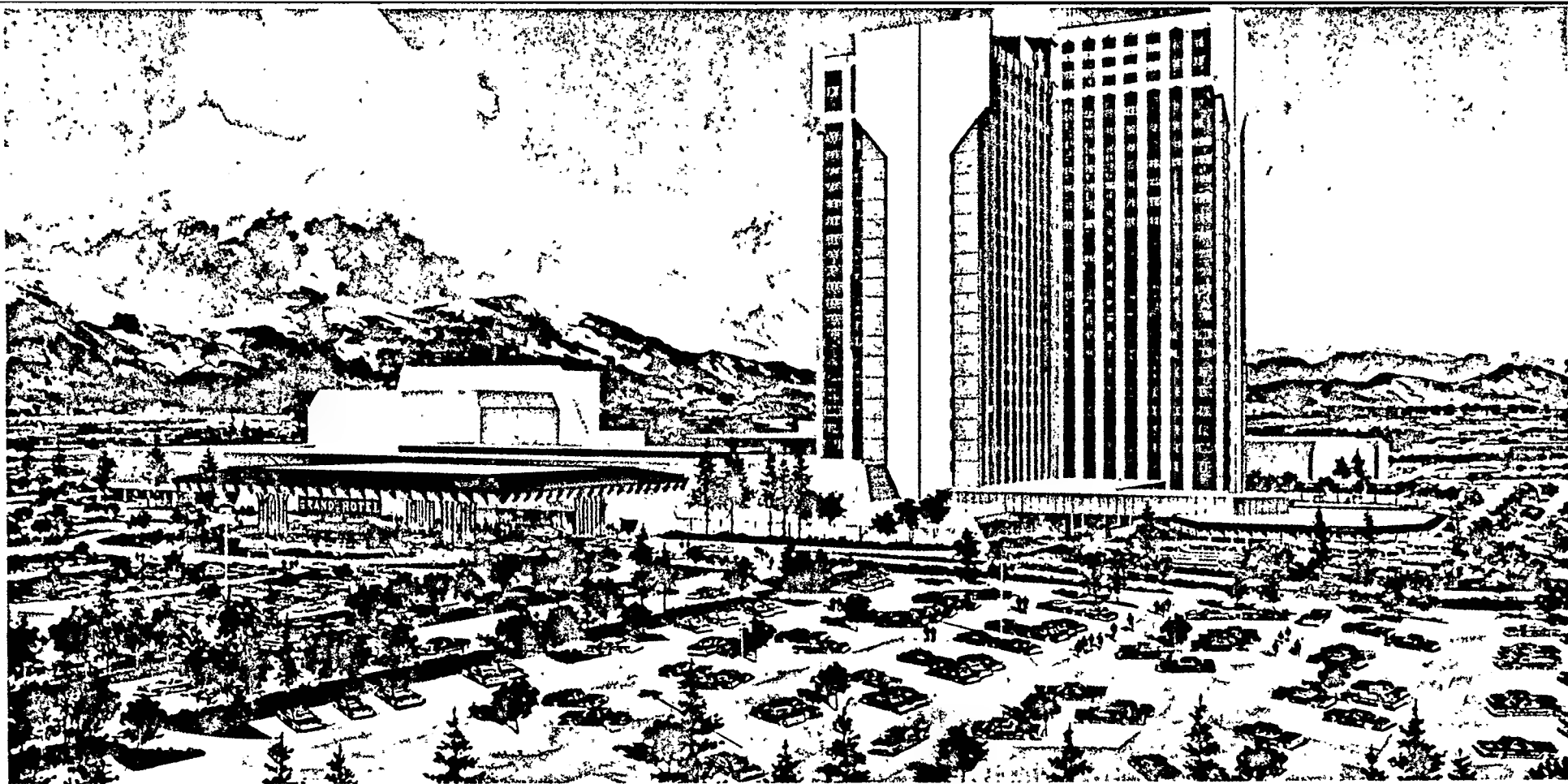




GRAND HOTEL PHOTO STUDIOS

LOCATED IN THE **MGM GRAND HOTEL RENO**

FOR REORDERS please send check or money order WITH THIS PHOTO and DATE TAKEN to GRAND HOTEL PHOTO STUDIOS, c/o: MGM GRAND HOTEL, Reno, Nevada 89595. Your photograph will be returned with your order. 8"x10" color reprints are \$10.00 each plus a negative locating charge of \$5.00 per order. Add \$2.50 per order for mailing charges. Minimum re-order, \$17.50 total (for first print). Additional 8x10's, or smaller, at same time, \$10.00 each.



GRAND HOTEL PHOTO STUDIOS

LOCATED IN THE **MGM GRAND HOTEL** RENO

FOR REORDERS please send check or money order WITH THIS PHOTO and DATE TAKEN to GRAND HOTEL PHOTO STUDIOS, c/o: MGM GRAND HOTEL, Reno, Nevada 89595. Your photograph will be returned with your order. 8"x10" color reprints are \$10.00 each plus a negative locating charge of \$5.00 per order. Add \$2.50 per order for mailing charges. Minimum re-order, \$17.50 total (for first print). Additional 8x10's, or smaller, at same time, \$10.00 each.

NOTE: We reserve the right to refuse service to anyone for any reason!

MGM GRAND HOTEL, RENO, NEVADA 89595 • TELEPHONE (702) 322-3535

GRAND HOTEL PHOTO STUDIOS
— LOCATED IN SHOPPING ARCADE LEVEL —

BUT NO ROOM CHARGES ALLOWED
CASH or MAJOR CREDIT CARDS ARE ACCEPTED—SORRY,

8"x10" COLOR PHOTO
COLOR PRINTS ARE PRINTED
ON KODAK COLOR PAPER
AND ARE PRESENTED IN
ATTRACTIVE SOUVENIR FOLDER



your Photograph in Color! WITH THE LIVE MGM LION...
DAILY, FROM 10 A.M. TO 5 P.M., IN THE ARCADE LEVEL OF THE
MGM GRAND HOTEL

Present this coupon to Grand Hotel Photo Studios
for \$1.00 off purchase price of your color photo.
*Only one coupon valid per photo taken.

\$1.00 DISCOUNT
GHPs



— VALID LION PHOTO ONLY! —

Field File No. 144-35-131 ⁽²⁸⁾OO and File No. 111Date Received 2-14-80

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

STATE)

By _____

(NAME OF SPECIAL AGENT)

To _____

Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Agent's note
re Albert Stella

b6
b7C

rec'd
1/17/80 from FMT

1/17/80

Albert J. Stella
224 Cary Road
Hurley, WI 54924

January 20, 1980

Judicial Commission
Room 923 Tenney Bld'g
Madison, WI 53703

Attn: Ex. Director

Dear

b6
b7C

Regarding your letter of January 21, 1980, requesting copies of 1978 & '79 tax returns for the Ritz Bar, Inc. of Hurley, WI or a release for the originals; from the respective revenue departments, I must inform you I have no knowledge of such returns nor do I possess any authority, that I know of, to release said returns. I worked as a janitor at the Ritz Bar, and foolishly allowed use of my name on the liquor license. The last two checks I received were NSF and I am still waiting for my money. I do recall signing some papers at one time but cannot recall what they were for, but they could have been sales or income tax forms. I received no money from the corporation nor did I have any access to the cash register tapes, books, records, etc.

If I can be of any further assistance please feel free to contact me.

Sincerely yours,

Albert J. Stella
Albert Stella

2/14/80

Albert Stella -

learned from talk around town that
[redacted] Show Bar - been there
about a week -

BS went to Show Bar - found [redacted]
[redacted] there - complained - figured
[redacted] would be proof -
- they ^{w/} said nobody's going to get
in any trouble - stuck to his feeling -
didn't want [redacted] there - [redacted]
[redacted] - colored girls - names unk,
mostly

[redacted] - Iron River, Unk.

showed letter to BS - he read -

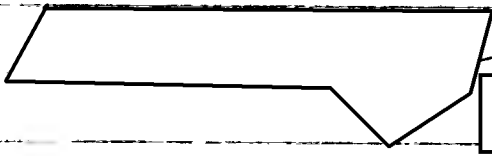
[redacted] wrote reply,
told him what to put in it -
[redacted]

John & father to Alex in ~ 1 month.

[redacted] - last had staying in
I've

William Mattson - doesn't know at all -

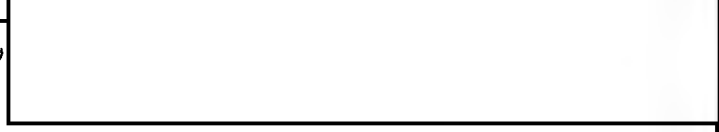
they had nothing to do w/ business - no
meetings, etc. They never worked on
ever said.



- Landed Car - not now working
Ironwood.

b6
b7C

- Saw



(29)

Field File No. 194-35-1B1

OO and File No. M1

Date Received 2-14-80

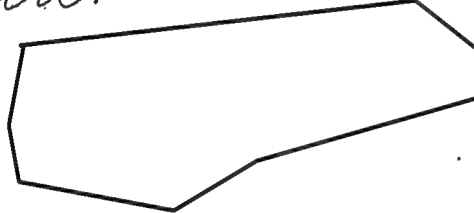
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Agent's notes
re 

b6
b7C

b6
b7C

2/14/80

[redacted] b6
[redacted] b7C
(no ph)
reachable thru
[redacted]

worked at Show Bar - [redacted] b6
- started in winter [redacted] b7C

[redacted]
[redacted] left a time

got job because knew

[redacted] b6
[redacted] b7C

~ 1973
now
away

went there to see him - met Jackpot
[redacted] Ky. to D'nd.

Nobody else along - Jack & [redacted] there
visiting Dick M. [redacted] along in Ky
- not reported to Police (doesn't think
rode along.)
→ Winter - Jackpot's FW -

Every now & then not before -

[redacted] asked if wanted
to [redacted] - not every day
work - had to call [redacted] in advance to see
if [redacted] b6
[redacted] b7C

Knows who Alex is by name - Judge in Henley -
not known on sight - never knows to be
in show bar - [redacted] b6
[redacted] b7C

- come in & check, that's about
all. [redacted] to

see how things were.

b6
b7C

when

bar,

b6
b7C

dancers

knew them
best.

came together
from San Diego

no indications of protest. always let them
out side door to go upstairs -
girls always in bar until closing - after closing
they had their own keys to outside door only which led
up - girls lived there.

paid - by cash, usually over ck -
ck had her name on

b6
b7C

[redacted] - Iron River - [redacted]
[redacted] - web once

b6
b7C

[redacted]

live there - only knows [redacted] -
method of travel into [redacted]

Has never seen a cop in slow lane

From [redacted] [redacted] - why [redacted]
[redacted]
never talked about [redacted]
[redacted] -

b6
b7C

[redacted]

b6
b7C

got to be [redacted]

[redacted]

b6
b7C

Starting Season - a lot of people in there -
[redacted] what the girls
did after [redacted] their business,
[redacted]

no [redacted] from girls -

[redacted]

- W/F age [redacted], dark kinky
hair, short, not heavy,
5'2, 125 - single

[redacted] - got
along w/ - left alone

[redacted]
[redacted] 1 week
[redacted]
- after quit.

[redacted]
[redacted]
[redacted], Colo

[redacted]
[redacted] - strange behavior - [redacted] hang
all over one another - [redacted] met then
at [redacted] - late 1979 - Oct ~~1980~~ - [redacted]
[redacted] & had drinks - [redacted]
left - didn't want them to talk to [redacted]

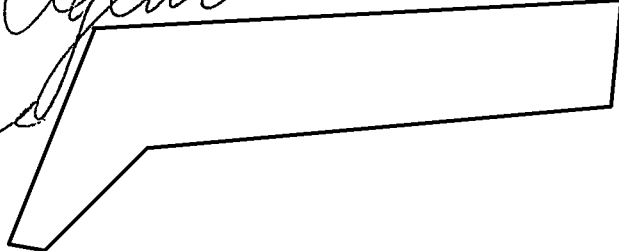
Field File No. 194-35-131 ⁽³⁰⁾
OO and File No. M1
Date Received 2/14/80
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)
By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's note


b6
b7C

b6
b7C

2/14/80

b6
b7C

[redacted]

[redacted]

- learned after CC
had all N/F

[redacted]

Jackpot going alone - [redacted] CC, b6
Shaw Bar, [redacted] took it over) - b7C

[redacted]

w/ Jackpot -

[redacted]

[redacted]

[redacted]

b6
b7C

last couple of years -

[redacted]

[redacted]

all ^{original} licenses
I tried to get
last couple of years -
couldn't

b6
b7C

no one else could go w/ protection

[redacted]

has
seen

Shaw Bar - 4-5 yrs ago - took right in
brooth - "frank" after Jack died [redacted]

b6
b7C

[redacted]

- used to go to basement
every night to talk of Jackpot -

Every Sunday night Alex &
free booze & food -

[redacted]

incident w/ car accident -

never witnessed cash change hands -

Several times I can went to Reno -
[redacted] along

b6
b7C

then - always v. careful - always on the
[redacted] -
may have changed hands there

[redacted] Pearlberg
Aggie - worked for Jackpot - now
dead - about same time as Jackpot

b6
b7C

suspects Alex may have sweeted fire -
susp [redacted] -

Club Fiesta - turned '51
Dick came back - [redacted] - Dick
cheating -

b6
b7C

always in food & Tavern business -

Knows [redacted] - Iron River - She comes in
every few months - [redacted] also has
prost - never talked to her about business -
always visits him - always acts like
way ahead of things, so smart - later
deposits in N/F - [redacted]

b6
b7C

[redacted] - she mentioned
something - [redacted] - house full of
prost

Field File No. 194-35-1B1 ⁽³¹⁾
OO and File No. M 1
Date Received 2/13/80
From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)

By _____

(SPECIAL AGENT)


To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Agent's notes re


b6
b7C

b6
b7C

[redacted] b6
[redacted] b7C

After Jack died Alex not there alot -
couple of times - sat & drank at bar -
didn't call - heard that he was
down & running place - never had
any conversation w/ him re running place -
if did would have hit him for more
bribe

[redacted] b6
[redacted] b7C

she always talked

[redacted] b6
[redacted] b7C
Alex Kamen

prior to Jack's death still every Sunday at
Show Bar, still on trips together - to LA,
etc.

[redacted] b6
[redacted] b7C

reason [redacted]
[redacted] - guy came to
see show on recommendation of Sleepy
took all ^(had just started) clothes off - [redacted] getting
really wild dance - a cop came in &
said "I'll see you Sat mite" - [redacted]
So - dancers told [redacted]

[redacted] b6
[redacted] b7C

[redacted] person was

Carl was sheriff -

[redacted] b6
[redacted] b7C
[redacted] wouldn't allow prost - heard
that [redacted] began running wide
open - [redacted] again.

1-4 girls danced -
[redacted] one pro
side - turning trucks all over town -
came to work tired - [redacted] want prost. b6
[redacted] guys/girls go upstairs - b7C
once called cop -

Judyot said "we got good reputation" -
grand jury in - Dick Muthell went to jail -
advertising.

lots of people in town don't like Alex -
think he's a crook - [redacted] b6
[redacted] b7C

[redacted] has heard of Jack-o'-Lantern - Dror Kinner - b6
met her in SB in 1977 - she was b7C
trading oil [redacted] - girls would call
up [redacted] also - [redacted] talked to her
on phone slot - girls coming from [redacted]
no good - many were black - [redacted]

turning tricks ^{alot} - making long distance
calls on somebody's credit card
[redacted] reported to tel co - one girl from
N.Y. ended up paying something for it.

just [redacted] once - [redacted] would
call for [redacted] - ~~show~~ girls called [redacted]

[redacted] - once come on lines
- once come up w/ someone else
- alot of girls come w/ guys from Minn, N. Dak.
P. Mich.

heard [redacted]
[redacted] knows definitely.

Payoffs - Jackpot paid for Alex's trips
always footed everything
↓
Chub Criminal - tops used to eat free
Sheriff's & fronts " "

cont. at SB - not as much -
downstairs - separated from dancing
& drinking

2/9/12 Heard Alex sold alot of property &
made alot of money - not known
where.

Field File No. 194-35-1B1 ⁽³²⁾

OO and File No. M1

Date Received 2-14-80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Agent's notes re

[Redacted]

FNE b6 b7C

2/14/80



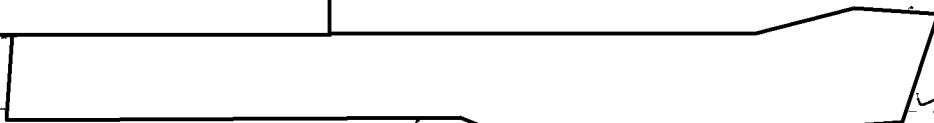
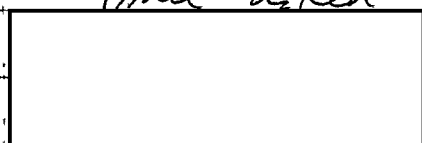
1st NB Ironwood, Mi.

b6
b7C

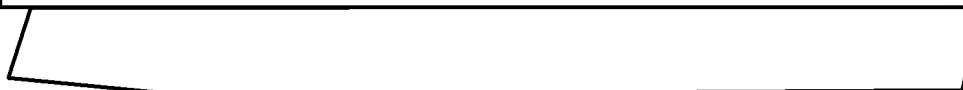
from FGJ SDT re all cancelled chs
signature cards of Ritz Bar, Inc, also
The Show Bar, 7/1/76 - 4/30/79.

Alex not on signature cards - "He's
too smart - he stays in background"
Once asked

b6
b7C



he old
- some already available



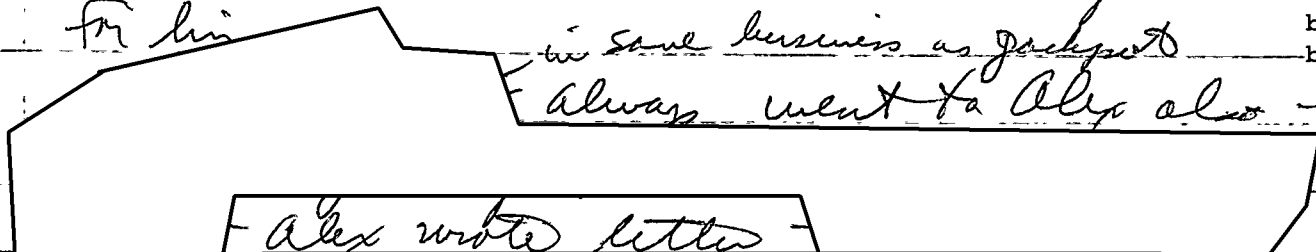
Alex not after



Has never seen Alex w/ them - never in
bank w/ -

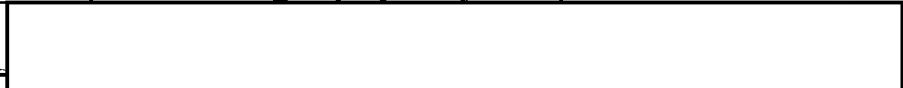
Jachpat & Mattella customers for year

→ told that Luddie & Alex did legal work
for him

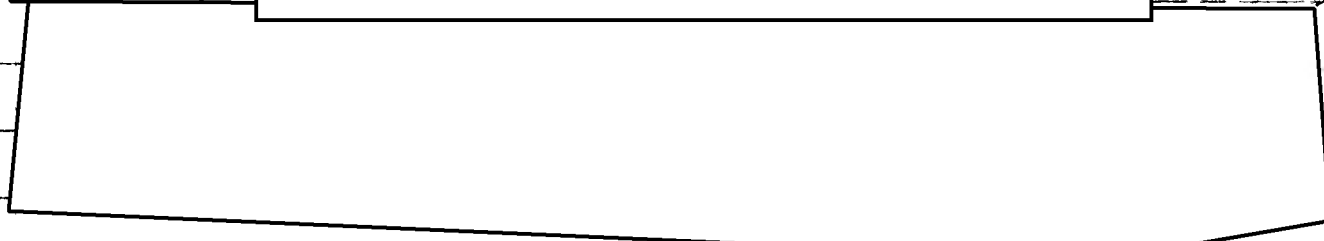


b6
b7C

- Alex wrote letter -



in town



FNBI - had mortgage on Club Carnival
+ Show Bar -

~~30.105~~

Field File No.

144-35-181

33

OO and File No.

M1

Date Received

2-13-80

From

(NAME OF CONTRIBUTOR)

By  (NAME OF CONTRIBUTOR)

By

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Agent's notes re

b6
b7Cb6
b7C

2/13/80

b6
b7C

[REDACTED]

Kety Ba Dns -

some went over not there -

[REDACTED]

b6
b7C

initiated all [REDACTED]
prep - [REDACTED]
ensure if not or someone
else prepared others

[REDACTED]

b6
b7C

Field File No. 194-35-181 ⁽³⁴⁾OO and File No. M1Date Received 2-14-80

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)_____
(CITY AND STATE)By _____
(NAME OF SPECIAL AGENT)To Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

*Agent's notes re*b6
b7Cb6
b7C

2/14

[redacted]

b6
b7C

[redacted]

is [redacted] sub - [redacted]

b6
b7C

[redacted] at Hunk + return them to
John River.

[redacted] from Iron River -
gave opinion does so favor for [redacted]

no proof of Alex in com. w/ trucked back
forth -

is at SB when [redacted]

b6
b7C

[redacted]

35

Field File No. 194-35-1B1

OO and File No. M1

Date Received 2/5/80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:
Agent's notes
& DSFM



b6
b7C

b6
b7C

2/5/80

b6
b7C

[redacted]

int.

b6
b7C

someone from bank offered \$100,000
for Show Bar
2 men from Mich. wanted to buy

Witness alleg saw 3 men coming out
of Show Bar just before fire.

Det Ranieri (1/20/80) he said Jackpot + Mattarella
partners - M sold club in Newport - Jackpot
got no \$ [redacted] if M ever felt had
any \$ coming from Show Bar then M
should [redacted] from Ky operation -
R felt M still felt he had an interest
in Show Bar.

b6
b7C

- Underinsured

36
~~36~~

Field File No. 194-35-131

OO and File No. M1

Date Received 2-11-80

From [Redacted]

@ [Redacted] (PR)

[Redacted] (OTOR) Wis

[Redacted] Calif

By [Redacted]

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No ☒ No

Description:

Consent to search

[Redacted]

b6
b7C

b6
b7C

Madison, Wis.

February 11, 1980

b6

b7C

I, [redacted] voluntarily
furnish consent for [redacted]
Special Agent, FBI, and/or other
FBI Agents, to conduct a search
of my automobile, a [redacted]
[redacted] located in the garage
of my house at [redacted]
Shurley, Wisconsin.

X
Special Agent, FBI

Judicial Commission

Search conducted 2-14-80, no
items removed. Observed in trunk
were personal and hospital related
items for Jack Gasbarri, small
appliances and personal possessions,
towels, etc; no business records.

b6

b7C

[redacted]
Special Agent, FBI
2-14-80.

Field File No. 194-35-1B1³⁷
OO and File No. M1
Date Received 2/11-12/80
From _____
(NAME OF CONTRIBUTOR)

By _____
(NAME OF CONTRIBUTOR)

(STATE)

(SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's notes
re

b6
b7C

b6
b7C

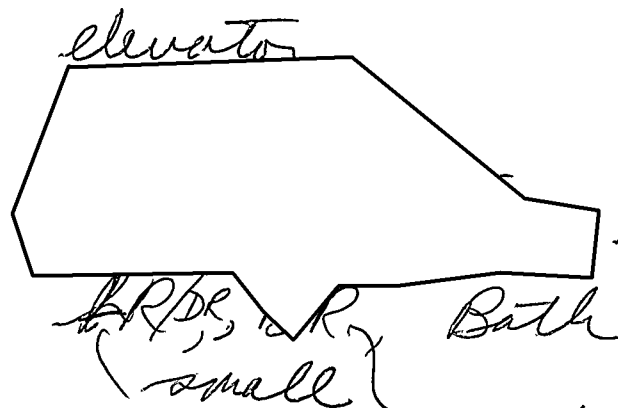
2/12
10¹⁰/_A
11⁴⁴/_A

cont of int. (D)

FMT

213-762-8320

Seraphim Apt



portable bar

carpet

no windows in BR

full bed - chair by bed
Chest of drawers

one time I was sick & lying in bed

TV - portable - in BR - nice one

1st to MI Summer '76 w/ Alex

?? went to J's apt -

1st met J in court there

girl - tall, slim [redacted] - nice looking - black hair

he likes her - steady girlfriend talked nice about her

cont after became judge

MI -
liquor place - downtown - lots of antique big bottles -
- R has good friend there -

good price on liquor - took \$ from club

suggested that [redacted]

photo ~ b taken -
while at dining
Italian Rest.

@ Reno

brought [redacted]

Albert - lawyer from Mich who
used to be DA - Ironwood - friend - knows
who the people were coming in to meet
Shaw Bar - 2000/mo - Alex bought them then
Atty Albert - he also in deal - wanted to
remodel w/ Sauna, tubs, etc upstairs

kind going V - 1/2 pounds prob + big - after back
not enough it - friend @ Alex's dei ~ 3 wks
later

"buggies"

Go Down

in lost traces

Talked to [redacted] about girls - result ntk - "by any
chance do you know any place we can get some
girls to take back to Hurley"

one went to Judge's own ^{in who} place there w/ Steppies -
- went there to see if could find some - one
girl gave a ph to Alex called - was
Sauna Dnn, Mpls - they talked to
Jond Du Lac - got girls from there

b6
b7C

b6
b7C

to Samma Dun took out of payroll -
check 15% of salary paid to girl -
got girl from there 4-5 times - sent it each time -
heard A's conversation about girl - "who would
like to make \$ on side" - said would be no
trouble -

young white girls drove or flew over -
would

to Reno - drove to Mpls, flew to Reno -

Mpls Alex called Samma Dun to see if any girls
available to ride back w/ - none available -

Alex also went to MI w/ her

~ 6/79 - after fire -

saw her

no contact since.

come during hunting season -
Reno. Alex didn't like her. Leg just before
Hans - later back



fun photo
fingerprints
handwriting samples

2/11/80

10 is

State Judicial Bar Comm

10¹⁰/_A begin
12⁵⁰/_P end

b6
b7C

working

b6
b7C

for

look alike
no SSAN

2 or 3 girls use same name

come to room
at the 2nd
Dunston, Bar
when there

Alex helped affidavit - knew no SSAN - said didn't matter they "freeform"
A closed acct.

ends of
b6
b7C

Payroll for Show Bar.

Constantine - liquor & cigs from Ky. - brought leg from Ky.
she in car.

all girls at Show Bar came [redacted] place - went to the
Bar - got motel - some as few as 2 days - [redacted]

[redacted] said "you know those girls turning trucks" - A
"don't worry about it" - both [redacted] called &
told her about it - girls called [redacted]
A - "let them think it's none of your business"

since 7 girls there at once - went to apt in a
motel on US-2, Ind - 5 of them in apt -

brought back some other girls - that didn't
work in Show bar - [redacted] - one monthly

or twice/month

once brought 4 at once - [redacted] had too many - [redacted] arranged.

b6
b7C

some dancers are unannounced - [redacted] told them to come - [redacted] didn't know beforehand - [redacted] Alex gave girls instructions created probs between girls & [redacted] prostitute

b6
b7C

[redacted] in Hol Den - [redacted] from MI - alot of \$ in room - [redacted] was in in F6J - 1972 [redacted] knows Alex well.

Morgante [redacted] Dep Sheriffs Club 13 - in trouble - Alex got them out of it.

b6
b7C

[redacted] - didn't get along w/ [redacted] - there for years prob on own - knows DR - Assoc w/ Sam Bar

[redacted] 'Prei 10 - Kitchen Items -

Jack collected \$ for Alex from bar owners in 1st Clark Silver St for AB when DA. - was then no secrets - Search Casus Club 13 Club Carnival

b6
b7C

many times - in office, in [redacted] Jackpot witnessed Jack give the \$ to Alex - Alex would advise when FBI or State men in town

[redacted] names of Alex's people who came to house, etc. [redacted] may be in [redacted]

b6
b7C

went along to LV
Alex trips - Las Vegas, etc - paid for by Jackpot, [redacted] et al

A - demanded how much from each bar owner -
[redacted] - Jackpot "Alex would argue over
business not as good as used to be - when
bummerjacks - sat [redacted] talked for hours

every Sat & Sun R * Jackpot together - Sunday Jack AR collected

some note as Club Carnival business saw AR given
\$ by Jackpot in [redacted]

Gibb [redacted] Alex had everything [redacted] - trusted -
VP of bank [redacted] Staff (pl) - [redacted] Alex

"board them up" - pay or go out of bus.
Robert [redacted] in Show Bar - [redacted] will make \$
asked her to tell bar owners this

Carli in Show Bar all time - Jackpot always paid -
Show Bar never closed.

77 Show Bar made money
78 " " " " " "

A came to [redacted] 50%
daily - stayed until 90% -

[redacted] etc - always took \$ out
of register - wrap in cash register tape - not
count - [redacted] always counted money 1st -
Alex didn't like that.

[redacted] house in Hurly

bought liquor 2 places in MI - [redacted] -
Case sizes, - Money from Club - paid in cash -

Remade Gun - downtown -

knows CS - likes - friend of R. dinner in MI - one
time AR asked "where can I find couple of girls
to work in club" - S - "none come to mind right now
- now, I'd let you know next trip" - S knew AR
looking for girls to run traps - "S knew Ruby - what
going on" - went to his apt - has girlfriend -
young girl - she there at apt. [redacted] - 78 - he said

S got a newspaperman friend - worried about me,
A said - "I know only black people in MI" -

all girls know Scaphin - [redacted] -
knows [redacted] well

Alex used to give names of others - Stella,
Dyji [redacted] - [redacted] on show
for documents, [redacted]

Vol 2 - [redacted] - 71 told
this -

Election

Mercer - city councilman - big fat guy - Vol 1 in
going to pay guy - later paid cost \$5000.

I made call to R's office - [redacted] - went to [redacted]
then Alex's office.

PT - 2 letters at PO just before fire - certified - on 4/16/20/79

Field File No. 194-35-1B1 ³⁸
OO and File No. M1
Date Received 2-25-80, 2/13/80

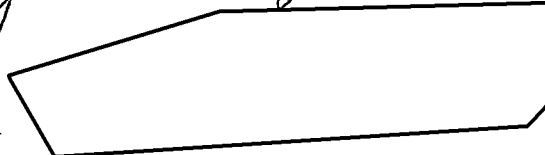
From _____
(NAME OF CONTRIBUTOR)

(CONTRIBUTOR)

(STATE)
By _____
(SPECIAL AGENT)

To be returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's notes
re 

b6
b7C

b6
b7C

2/13/80

b6
b7C

less of dancers -

DOB

POB

Canada

b6
b7C

used to use booking agency - last 5-6
years word of mouth - most from MICG,
Minis. - informal arrangement among
club mgs when people move

b6
b7C

~ no longer

Show Bar - Hurley - before turned -

b6
b7C

has met her - mutual
friends in Hurley incl.
son took over still in town -
- in Hurley

not too close friends - had her for
dinner couple times - Alex Lawrie
had dinner in Don River 25 times total

season in Iron River - to see the girls -
does not remember them bringing on
taking back girls -

Cass to Cass
Clowerland
Wild River
Brule

} Motel in area -

[redacted] to come back
to Hurley [redacted]

b6
b7C

[redacted]
[redacted]
[redacted] would call & ask for phone #s -
for girls - [redacted] didn't know anything
at all about [redacted]

b6
b7C

Once went back to H w/ them - just
the 3 - stayed w/ [redacted] in her home -
never went to Hurley w/ girls going there
to dance - not by any means of transport.

[redacted] - came up to visit [redacted] - went
to Hurley - drank all day w/ [redacted]
[redacted] could stay w/ her [redacted] had to
stay w/ [redacted] w/ girls - [redacted]

b6
b7C

[redacted] b6
[redacted] b7C
8/2/78 [redacted] from Hotel - Henry -

called Alex up - to find out what
was all about - he got it reduced -

[redacted] - picked [redacted] b6
[redacted] b7C
[redacted] [redacted] [redacted] [redacted]

Thinks [redacted] - went [redacted]
[redacted] - no knowl where

all happened in 2 days - 1 overnight -

[redacted] didn't work for [redacted] at time - b6
worked for [redacted] b7C
never worked at Iron River -
Met in [redacted] [redacted]

Known Alex [redacted] - met them
[redacted] - never done any business at all -

[redacted] b6
[redacted] b7C

girls work in bar 8pm - 2am -
nly seldom sees otherwise -

[redacted] [redacted] b6
[redacted] b7C
[redacted] Iron River
all details.

paid by the week -
(from Youngstown, Ohio)

[redacted]

W/ 7

b6
b7C

went to Hurley & helped [redacted] for a week -
stayed at White Way - 1977

[redacted]

only from Go - met thru friends from Go.

[redacted] worked in
Hurley, not in Iron River.

→ had 1 of construction worker from Dred
gave ride there. [redacted]
lost Alex

b6
b7C

Alex has never been in Show Bar
once it opened - never saw him

[redacted]

b6
b7C

1 afternoon he came in less couple
minutes.

nobody ran Show Bar - girls just
dined - never saw anyone go upstairs -
no knowledge of post - neither
[redacted] Alex talked about.

b6
b7C

[redacted] - came to Iron River one
Alex season & some hunters - just visiting

[redacted] - visited in Hurley
at [redacted] night looking for [redacted]

When Show Bar learned called to
[redacted] needed anything - could
get a hold of her.

[redacted]
WWM - has heard of him -
[redacted] 1-2 weeks for [redacted]
then [redacted]
[redacted] - heard from
[redacted] her.

Dinner w/ A [redacted]
[redacted] - no business conversation -
knows AR is atty & judge -

never heard them talk about prob.

Turn: rept re [redacted]

Has stayed at WWM - 1 time

doesn't take him to Hurley - never has

Once rode to Hurley w/ Alex [redacted]

[redacted] - some place in [redacted]

2 girls at time - stay 2 weeks to month -
ordinarily all year - No dancers no business -
hard to get girls - most of girls are
colored - easy to get along with
[redacted] - only white girl -
man worked for [redacted]

b6
b7C

[redacted] goes thru an Agent - ask it to [redacted]

b6
b7C

Alex has never called; [redacted] can
use more - her calls were for #'s
to call to get girls.
never met her husband - knows him
called "Jackpot".

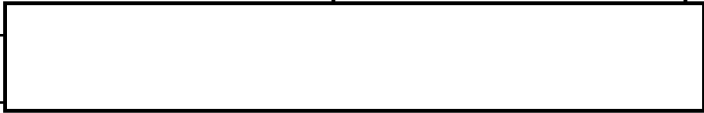
Suggested talk to [redacted]

b6
b7C

[redacted] has worked in Diamond Club, Earls ^{Club}
[redacted] Escanaba, etc.

[redacted]

Mrs



b6
b7C



b6
b7C

~~2/20~~



~~8/5~~

2/25

b6
b7C

[redacted]

- sister in MI
"Passer Doll" - bar -

ran off w/

[redacted]

[redacted]

- (card furn.)

[redacted]

[redacted]

met thru

[redacted]

- old friend.

b6
b7C

went over - called next am from Holiday Gas
In Michigan - pay phone -
drowned
called Alex at Camthouse, Hurley -
did not see Alex at all.

up all
nite.

[redacted]

[redacted]

b6
b7C

morning

[redacted]

"I'll check into it and I'll call
back later"

- supposed to call from

[redacted]

(confusion - Jerry looking for her
at HI, Hurley)

while

[redacted]

made another

call to Alex - at Camthouse, Hurley

b6
b7C

2nd conv.

Alex - He said

He didn't say who he called -

Iron River -

- Ironwood

Incident occurred 2-3 mos before
- kept trying to get
can't date -
coming back & forth.

Stayed

Iron
River

finally called to get
said she'd find out -
then later

(Thom) was to

4/24/78 in

didn't show up -

[redacted]

b6
b7C

(Iron River) -

now in Iron Mtn
took to Harley and my lit - went
to dinner there & back.

[redacted]

b6
b7C

[redacted]

b6
b7C

to Harley -

sent

Winter - Spring 1978
* worked. ~2 years ago -

b6
b7C

has [redacted] girls -
wanted [redacted]
to take [redacted]

reason hesitant to talk about Alex
[redacted] - didn't want to talk

b6
b7C

about
when [redacted] to JR -

one time

[redacted] when - another time
came & [redacted]

[redacted] next day - rode to Iron
Mtn.

Another time [redacted] looking for a boyfriend - referred
to [redacted] (Iron River).

b6
b7C

go
beige coat
brown purse

Once - "to see the girls dance" -

[] 4 records one off - girls ^{not time to hustle} ~~supposed~~ drinks
- 1/2 hr on 1 off - [] girls get out of drinks they hustle

b6
b7C

No prostitution that she knows of - never
saw any [] - never saw the
girls go out w/ anyone - neither []
nor Alex talked about -

b6
b7C

Never saw Alex in []

Don River

Bus - bus 2³⁰ - stayed in motel on
Ironwood -

also 1 bus bus 7⁰⁰

girls
Jas Penn &
Hurdley

b6
b7C

[]

[] Alex ~ []

b6
b7C

[]

never to Hurdley

Turn. card & let from []

b6
b7C

Field File No. 194-35-1B1 ³⁹

OO and File No. MI

Date Received 2-20-80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

Agent's notes re

b6
b7C

b6
b7C

2/20/80

b6
b7C

b6
b7C

when 1st went there

b6
b7C

said would

invited up -
to Hurley - bus 20⁰⁰ or 10⁰⁰ p / Greyhound
only bus daily - one returns daily -

b6
b7C

agreed - went back up -

Would be closed for irregular periods -

b6
b7C

all trips by bus -

camp
of day
before
Valentine's
day

b6
b7C

Show Bar -
depending

[redacted]
[redacted] - heard worked there - never met -
- how big she was - from [redacted] -

[redacted] Jack-o-Lantern
Don't know [redacted] - has been told that met -
didn't recall - recalls [redacted] -
not much talk about by other
barriers - didn't pay alot of attn.

Incident in Ironwood - [redacted]
Go to Ironwood to get boots fixed -

[redacted]
[redacted] talking asked
other customers -
couple - watching [redacted] stalling -

[redacted] went back in - both
[redacted] went back
out - [redacted] came out later - went to bar -
[redacted] getting [redacted]

[redacted] told to take [redacted]
- next day police come -
that night [redacted] jewelry store
owner came by & said if rings not
back in am would call police -

[redacted] had planned to leave - left
before police came - Police took
[redacted] to Ironwood PD - both [redacted] taken
to jail in another little town in Mich.
Stayed in jail 2 days. [redacted] trying
to get [redacted]
and get him out while in bed - 1st into the air -
1st time up there [redacted] went
to Big Bay met a guy - [redacted]

asked

- said no -

Said by check or cash - both ways -

Had heard that Louise got to - heard
long time ago - [redacted] told about -

- never asked to.

told

- not told
men up - if going to
do any thing to watch.

[redacted]
[redacted] in Hurley
Has had some dates
on own - never any mention of protection
- no contact w/ police there -

[redacted] 2-3 girls
- dance
5 or 6 records 5-6 turn / night - no
between dancing - sit at bar having
drink, go back to dressing room, etc.

[redacted] solicitation of drinks up to the
certain drinks dancer got commission -
Champagne, dry wine -
\$2/glass - commission \$1.50/2.00
by bottle Champagne \$30-40/bottle,
dancer got \$7-8 - cannot recall
exactly -

Customers all ages, come from all over -
a guy at door admission charge -
Young guys carded - made sure of age
had some trouble w/ young guys -

Complete strip dancing.

If customer wanted date w/ dancer -
between them - she couldn't
go anywhere until off - after 1⁰⁰ -
went to hotel - next door, I and -
where dates staying - Indianhead Motel, others.

[redacted] had given [redacted] b6 b7C

asked [redacted] - no prob getting in & out after
hours. side door.

[redacted] never saw - heard he [redacted] b6 b7C

- photo - believes saw in sea once -
sitting in chair - [redacted]
he didn't stay there long

- When [redacted] b6 b7C

[redacted] he in charge of things at bar
once heard he in charge of alot of
things around Surly. on Xmas Eve -
heard [redacted] asked [redacted] if would help [redacted] b6 b7C
said yes. [redacted] that did not
[redacted] had right to

Other night

b6
b7C

- bad

- gut - something going to happen
- the law - she didn't open
there.

Sometimes

b6
b7C

- then a

- thinks dead now - lung cancer -
- never saw her so so

heard

both

Show Bar

b6
b7C

Shared in

- knows

no more

has only seen [redacted] once - sort of talk of
him - about a month later heard
he [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

Judge name not revealed -
not Scarpini - known by reputation
in courts - never appeared before
never met him
knows w. harsh sentencing -
no knowl of feelings w/ prob, ladies

b6
b7C

[redacted]

Scarpini. [redacted]
She came

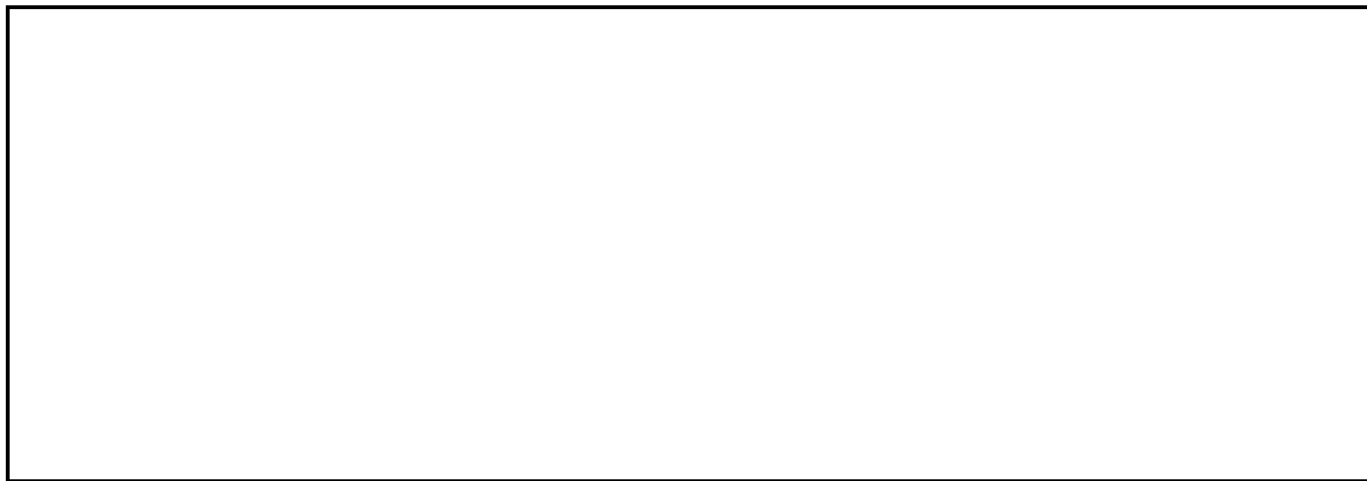
to NY [redacted] one time she
was [redacted] told girls
would give
girls declined to ask this

b6
b7C

[redacted]

most customers & dates - hunters & customers,
living at home

b6
b7C



ID

photo

b6
b7C

Heard about

met [redacted] - talked - he talked about
people in mt he
knows - black people, people in prost
business -

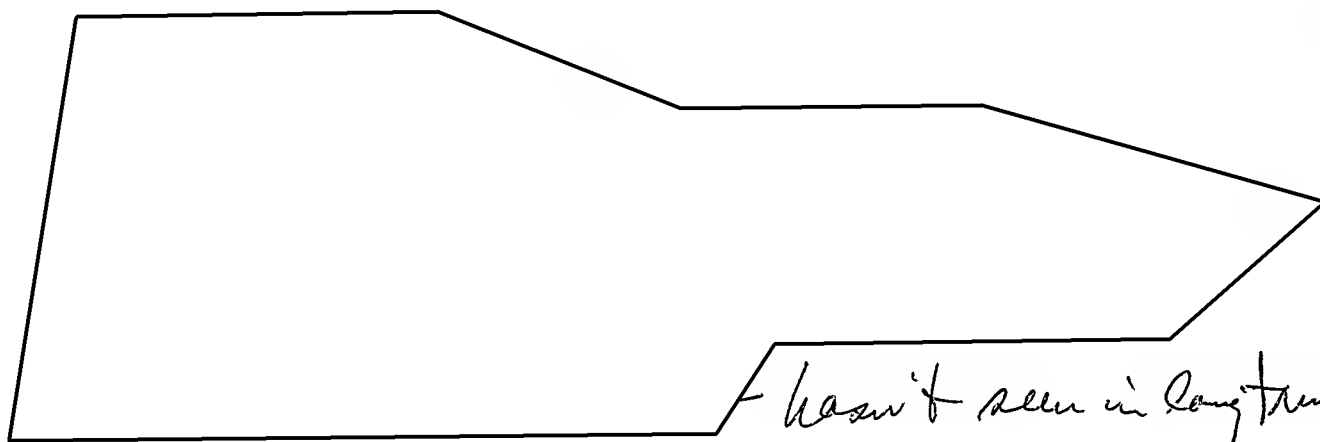
Never saw him in Show Bar -

b6
b7C

met

- one of
doesn't

b6
b7C



Hasn't seen in long time.

Field File No. 104-35-1B1
OO and File No. M1
Date Received 2-26-80
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)
By _____
(NAME OF SPECIAL AGENT)

To Be Indexed ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's notes
re

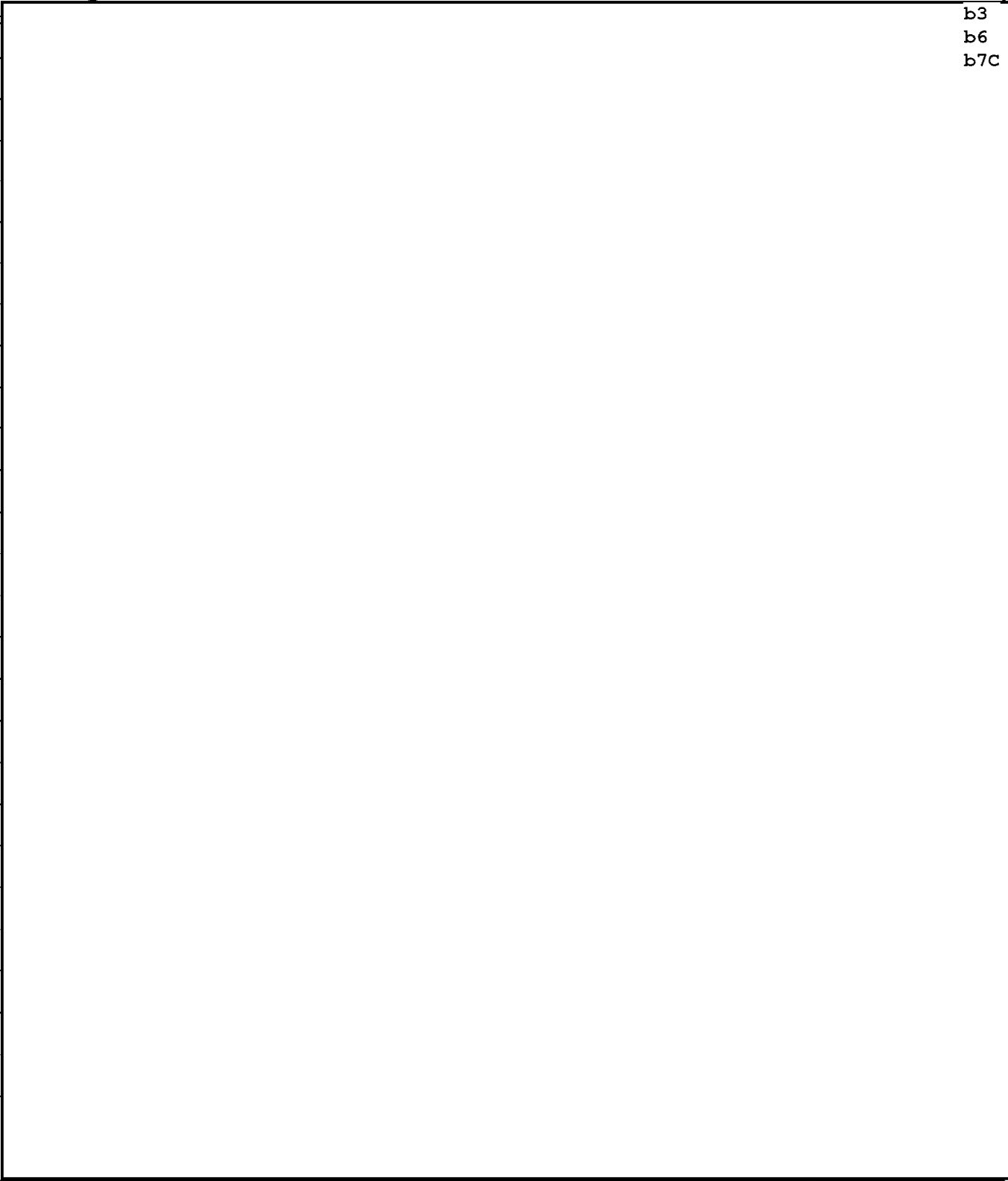
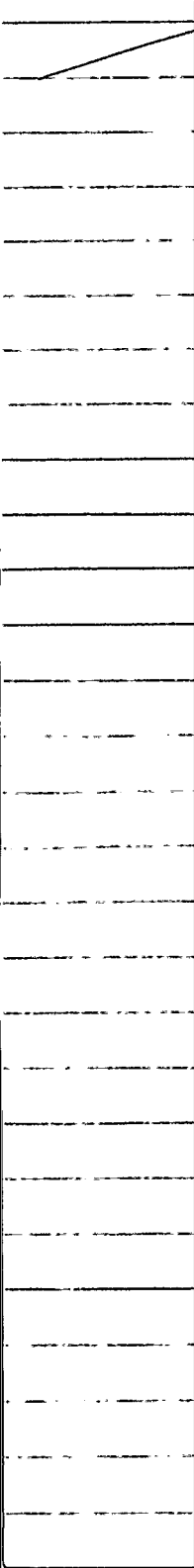
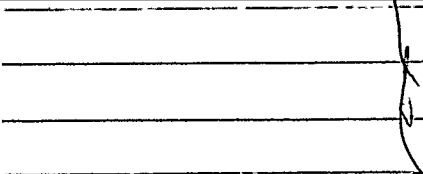
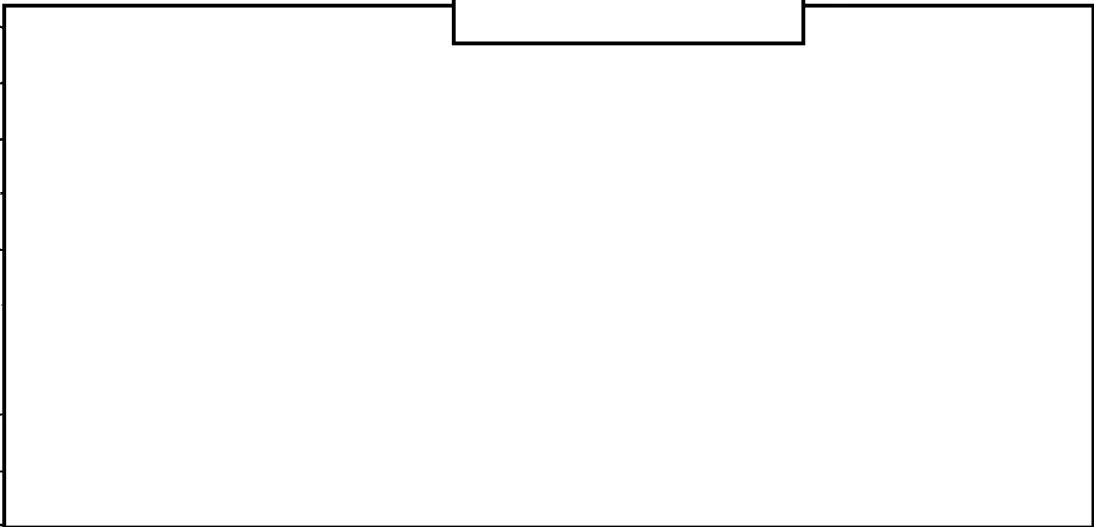
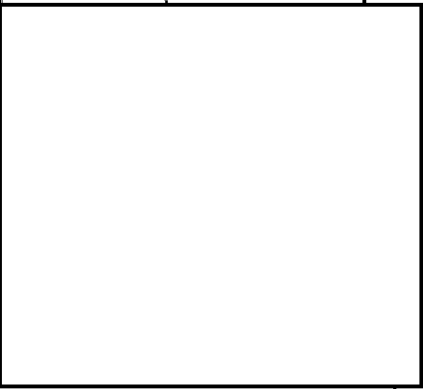
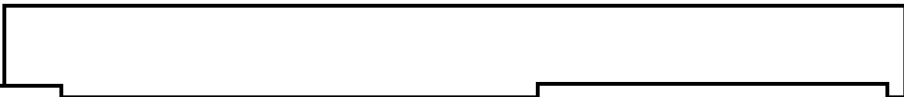
b6
b7C

b6
b7C



@USA, Mad where subject to PBT

b3
b6
b7C



b3
b6
b7C

Field File No. 144-35-1B1 ⁴¹

OO and File No. MI

Date Received _____

From _____

Honolulu

(ADDRESS OF CONTRIBUTOR)

State of MI

(STATE)

By _____

(SPECIAL AGENT)

To By _____
[] Yes
[x] No

Receipt Given [] Yes
[x] No

Description:

photo Alex
Ramirez

b6
b7C




Alex Raineri

194-35-1B1⁴¹

Field File No. 194-35-1B1⁴²

OO and File No. M1

Date Received 2-13-80

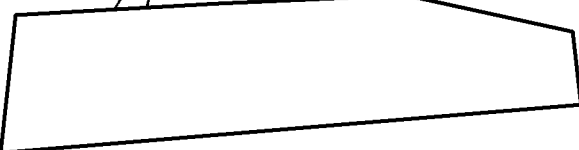
From 
By 

b6
b7C

To Be Returned ☒ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

Receipt for fine

of

b6
b7C

IN PAYMENT OF:					
1.	PENAL FINES			<i>100</i>	-
2.	COURT COSTS (Penal)			<i>15</i>	-
3.	JUDGMENT FEE (State)			<i>5</i>	-
4.	LAW OFFICERS TRAINING FEE (State)				
5.	CONSERVATION COSTS (State)				
6.	RESTITUTION				
7.	BOND <input type="checkbox"/> CASH <input type="checkbox"/> FORFEIT				
8.	BOND COSTS (10%)				
9.	ORDINANCE, FINES AND COSTS				
10.	PARKING - ORDINANCE				
			TOTAL	<i>120</i>	<i>00</i>

124	12
-----	----

CRIMINAL/ORDINANCE

RECEIPT Nº

-b7C

Case No. 1-78-13 Citation No.

Date _____

19 28

Re

b7C

Payor

Name of Defendant (if Different than Payor)

Mr Hundred Twenty

Dollars \$

Case: State Law.

Ordinance

Civil

CITY

☐

TOWNSHIP

☐

VILLAGE

☐

of :

Installment

1

By:

b7C



b6
b7C

Field File No. 43
144-35-1B1
OO and File No. MI
Date Received 2-12-80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

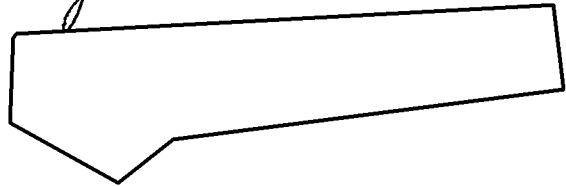
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's notes re



b6
b7C

b6
b7C

2/12/00

b3
b5
b6
b7C

[REDACTED]
[REDACTED] @ USA, Madison -
[REDACTED] FMT

[REDACTED]

Field File No. 194-35-1B1 ⁴⁴OO and File No. MIDate Received 2/14, 19/80

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)_____
(STATE)By _____
(NAME OF SPECIAL AGENT)Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Agent's notes re
[REDACTED]

b6
b7Cb6
b7C

3/14

[redacted]

125

has seen, taken in Cole - stayed at Hotel Dunn

b6
b7C

[redacted] taking over bar

[redacted], etc.

left before

[redacted]

some time left 1st

[redacted] Iron River

Shannon - always asked for [redacted]
also M.I. agencies
Dun, call - asking for [redacted]
also M.I. agencies

[redacted]

when kitchen running

doubts he knows much though

understood from what girls said they worked for her in Iron River - dancing & prostitution - [redacted] knows relationship -

b6
b7C

[redacted] called several times, [redacted] girls to Hurley (specific ones not recalled) - Alex there & new W/F's came to work same time. Were times [redacted] called - [redacted] answered - asked to talk to [redacted] - never messages, etc.

b6
b7C

[redacted] at Show Bar whenever come to Hurley - 2-3 times know of [redacted] one of those nights Alex was there when this happened - Has heard from [redacted] or one of the girls that Alex, [redacted] and of events

b6
b7C

One time [redacted] in Ashland - [redacted] b6 b7C
Alex - he left [redacted] call for [redacted]

[redacted] b6 b7C
[redacted]
after [redacted]
[redacted] - [redacted] (about latest)

[redacted] - [redacted] got in
house - has [redacted]
[redacted]
[redacted] left

after left [redacted] b6 b7C
[redacted] - [redacted] would prob
money in ID - for house's cut.

Worked for [redacted] - really b6 b7C
a subordinate - [redacted] - [redacted] were high - N/F's -
[redacted] & Alex getting
[redacted] didn't get any money -
[redacted] before was [redacted] - [redacted]
made out this [redacted] - [redacted]
when read, [redacted] names on

[redacted] - should be able to tell alot about - [redacted] b6 b7C
[redacted] about [redacted] false truths up.

Heard AR a multi-millionaire - [redacted] state
in Hurley - DA Paul Sturgul in - none prior -

[redacted]

b6
b7C

[redacted] had alot of down's
went to [redacted]

[redacted] - always after
his, during day, etc.
[redacted] stand up [redacted]

b6
b7C

[redacted] - went to Wis + found tricks
2-3 Mos - while [redacted] at club - she left
town to NY - [redacted] & Alex

when Alex DA - places ran wide
open - Alex being paid off - [redacted] told
this - [redacted] told - [redacted] knows about it -
mechanics not known

b6
b7C

Bert Allen
[redacted] Bert's
now dead - [redacted]
[redacted] now runs,

City police rarely there - Art Cule come
in & looked around once in awhile -

N/F
girl lived in [redacted] 'Chalitz - [redacted]
[redacted] - turned all kinds of tricks - many
he in Oakland - heard something like this

b6
b7C

[redacted]
[redacted]
[redacted]
[redacted] made trip [redacted] to San Francisco - told - info of AF along

b6
b7C

[redacted]

would tell

[redacted]

b6
b7C

[redacted]

- meaning Alex

[redacted]

called AR from

[redacted]

regularly

b6
b7C

[redacted]

- any time of day

[redacted]

- at

[redacted]

b6
b7C

(LNU)

}

(given (not

[redacted])

[redacted]

b6
b7C

girls names not on checks - let
them fill in their own -

[redacted]

- one conversation

b6
b7C

[redacted]

[redacted] - [redacted] saying from Alex
that would not

[redacted]

- told that [redacted]

+ Alex

b6
b7C

brought up.

[redacted]

has seen Alex's car at SB - lunchtime
lots

also her car back of his office
a lot

b6
b7C

One time [redacted] asking where
she could get a hold of Alex,

[redacted]

- girl was at [redacted]

b6
b7C

- [redacted] - not well - didn't
leave at SB - in town [redacted]

and to work at [redacted]

[redacted]


- Bond Box - [redacted]


[redacted]

2/19




b6
b7C

Andy Torgstad came to bar
& asked what A.D. has to
do w/ place. 

why & he said because
AR called him and asked
to 

She asked if he did & AT
said yes.

 had been
visiting Andy at the time.

b6
b7C

Field File No. 194-35-1B1⁴⁵
OO and File No. M1
Date Received 2-19-80
From _____
(NAME OF CONTRIBUTOR)

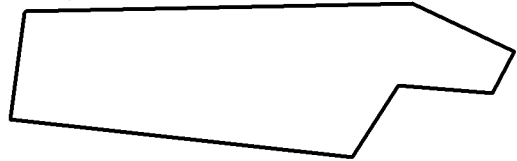
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)
By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agent's notes re



b6
b7C

b6
b7C

2/19

Further away

in the
on

no record

moved

between

heard from

at St.

in store
from MI

- known as

- was around
- used to line together
on

has phone to
now living in

has talked to [redacted] see for [redacted] - he called her sometime
re business in [redacted] who
when went there called [redacted]
Summer '78 - at night - called from [redacted]

one time

[redacted] - told [redacted] [redacted] came to MI &
she rode back w/

photo
has seen R - believes he judges in [redacted]
that [redacted] went before.

[redacted]
5-10 dancers there at once

[redacted]
Danced ~4-5 times / night - 5 records -
nude dancing ~25-30 "
each time,
left more time to meet customers, etc -
did not in good.

[redacted]
unk " " " "
others " " " " "

learned of Show Bar from [redacted]

[redacted]
in MI

Worked in Iron River

- also

[redacted] Iron River - [redacted]

dancers moved back & forth Iron River,
Iron Mtn, Hurley.

John - [redacted]

b6
b7C

[redacted] - could give info
there - running Show Bar awhile while [redacted]

knows about - Hunting Season - house -

when ref to Judge - around Sergeant -

b6
b7C

[redacted] - often mentioned
by name - took for granted & [redacted]
said he up there couple of times -

during day [redacted] at
bar - [redacted] wouldn't let anyone
in [redacted]

every week or so -
Police - unformed police there

rooms above [redacted]

b6
b7C

[redacted] - other
[redacted] ad WWM - [redacted]

[redacted] - knew gary on.
[redacted] [redacted]

b6
b7C

Our business not bad

\$3 drinks

\$50 - large bottle of Changayin
whatever you could arrange
of customers on side.

46

Field File No. 194-35-1B1

OO and File No. MI

Date Received 2-6-80

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)


To Be Retained ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Agent's notes re


b6
b7C

b6
b7C

2-6-80

Wisconsin ~~State~~ ^{Dept of Revenue} (Alcohol & Tobacco Agent)
Shirland Wis, ~~presented to~~

b6 per ATF
b7C

Tue
6:45p
left 8:50p

3/13/79 - liquor inspection of Show Bar.

~~crushed 2 strippers~~ ^{1 W/F 1 M/F} ~~dancing~~ etc. comparison
Field (Williams Test) - test color
Van Teston Sagrams & Crown - alcohol proof

confisc 2 bottles of liquor
suspected of being refilled -

then sent ^{3/16} to Crime Lab for further
lab. testing - detaild piece "inconsistent
with standard" - indicates refilled. - rep
dtd 5/11/79.

b6
b7C

this night

- refused

some police officer from Mich - saw a Mich.
County car. there + blue sedan w/2 antennas
Deerbrook or Dearfield Sticker.

b6 per ATF
b7C

maintained

Ironwood, Mi.

is it cop agent -

assumed was
talked to him

Thought were talking to [] about
mirrors to corner booze -

b6 per ATF
b7C

Said mirrors would be there next
day - left assuming talking to [] -

next day went back in to the
mirror vs. liquor stock in question -
met [] there - just

b6 per ATF
b7C

happened to be there cleaning. He
knew nothing of prior subject - made
obvious had not been talking to []
on the 13th.

[] listened on extension phone.

" [] ~~then claimed that~~ demanded the
the Agts. furnish [] with identical
samples from the two bottles of Seagram's 7
Crown that were already tested and sealed
as evidence. Agt. [] refused and advised
[] independent analytical testing that he
should make those arrangements himself through
the Wisconsin State Crime Laboratory.

b6 per ATF
b7C D

" [] then claimed that their constitutional
rights were being violated and that they were
being deprived of their property. He stated
that he had no assurance that the Agts.
did not tamper with the liquor during the

b6 per ATF
b7C

that can + anger with it before it goes to the Crime lab or that the chemist would be in error in the testing, "as example by being drunk, etc."

"Agt. [redacted] attempted to defend the moral character of the agts. and the Crime lab that there was no tampering of the liquor and it was being submitted to the crime lab for an unbiased testing due to the difference in color noted by the Agts. at the termination of their field test."

b6 per ATF
b7C

"[redacted] then began laughing and stated to the effect that the Agts. weren't going to get any where as the case would be heard in front of County Judge Alex Raneri"

b6 per ATF
b7C

"[redacted] then demanded to know the identity of Agt. [redacted] Supervisor and was told the name [redacted] "The [redacted] asked what ever had become of Mr. [redacted] Agt. [redacted] identified [redacted] as being Mr. [redacted] Superior."

b6 per ATF
b7C

never ID'd self on phone - assumed [redacted]

b6 per ATF
b7C

"[redacted] stated that he knew [redacted] and that he would telephone him the next day and 'get this all straightened out.'"

b6 per ATF
b7C

[redacted] - Marquette office.

Some invoices not present that night but were promised would be next day agreed to come back - is state law that invoices must be there for 2 years - wrote up Hold Order on 2 cases Seagrams VO 3/13/79 (means cannot use).

3/14 - 3⁰⁰p - ~~left~~ came back

[redacted] there by accident - else self as "swinger" - didn't know what going on - had helper not bookkeeper

b6 Per ATF
b7C

[redacted] - began going thru invoices & all lig stock in office & basement - 1 set of liquor 179 invoices. 179 bottles found assorted } not accounted for - wrote up hold order on those bottles then

b6 per ATF
b7C

instructed to hold until invoices
produced & checked by AT agents -

only invoices 9/30/77 - 1/20/79 - sparse
(Quinda liquor - they must have all original
copies)

Talked to a bookkeeper at that time
who said he had some invoices,

instructed [redacted] to call when res.
of invoices located. (Madison)

3/22/79 - memo from his boss saying
rec'd phone call from [redacted] b6 per ATF
b7C

[redacted] - she assumed
invoices covered all liquor [redacted]
[redacted] phoned # [redacted] & he
could let in during day.

Went back ([redacted] only) - to check Wed 4/ [redacted] b6 per ATF
b7C 11-
ent 10% - [redacted] met at bar w/ another
guy - [redacted] just afterward - [redacted]
had called [redacted] - she presented
invoices & said were all there - said
she had talked to [redacted]

[redacted] compared invoices vs. stock on b6 per ATF
b7C'd -
only 9 Sealed qt bottles of brandy did not match.

everything else covered

she went out to get more mirrors
from trunk of car - [redacted] b6 per ATF
for lunch - [redacted] b7C

told [redacted] that brandy was
confisc unless she could produce
more invoices ([redacted] had used a
memo of a hijacked load of brandy
destined for Hurley in interior between
3/14/79 & 4/4/79)

[redacted] when demand taken b6 per ATF
Brandy [redacted] b7C

"could not confiscate who court order" -
[redacted] ready code to her -

Wish
[redacted] filled out copy of inspection report & property
report for 9 bottles - [redacted]

Judge
The said gang to call Alex Ramieri -
couldn't get thru - got Sec - he
was in court or busy - tried twice
& got same message

[redacted] began to leave from back office forward - [redacted] b6 per ATF b7C

his way shouting that Merandy could not leave w/o court order. [redacted] challenged her - began to pass by - she grabbed his arms - again asked her if she was refusing a State police officer to confiscate booze - told her would charge w/ Obstruction + DC.

believes [redacted] had locked door on his way out because was locked at time -

→ she let go & called Hurly PD - said emergency & send someone over - Then she called Alex Romini

[redacted] req key to get out - she threw keyring at him - tried opening door w/ all keys on there - none worked. b6 per FBI b7C

Hurly COP [redacted] arrived - [redacted] ID thru window [redacted] called to have [redacted] come & unlock bar - b6 per ATF b7C

while waiting [redacted] that Alex R wanted to speak to him on phone -

later found ^{out} that she had got him out of a drunken driving case.

R missed challenged [] and ^{b6 per ATF b7C} to confess brandy - [] read him the tax code, also referred him to 176.43 another statute - R wanted [] to leave the brandy so [] told R was willing to do so but had already done that in March. Total conv ~ 3" - nothing further resulted.

On 4/4 - g. [] about ^{tel.} conv. of 3/13 - ^{b6 per ATF b7C} he did not recall any conv. [] then det'd [] not person on ph -

4/4 - [] dialed from memory - ^{b6 per ATF b7C} no use of directory or info to get R's # -

[] ID'd person on ph as Ramei - ^{b6 per ATF b7C} from tel conv, voice sounds, mannerisms, etc [] concluded that R was same person he & [] talked to on 2/13/79.

b6 per ATF
b7C

After this another Police Officer
& Dep Sheriff [redacted] arrived -
then [redacted] all & unlocked door -
all came in - left at 1:20 pm.

As to left [redacted] demanded report w/ b6 per FBI b7C
he had already shown her - told was in
her back office - then [redacted]
interceded - left - went to offices
to Co Cttee to SO -

b6 per ATF
b7C

There [redacted] recorded Hurley PD Complainant
#491 - 12:53 pm phone call from [redacted]

[redacted] later
[redacted] Went back to talk to
Asst DA [redacted] & DA [redacted]
They told that [redacted]
Shaw Bar burned 4/20/79.

b6 per ATF
b7C

Just Before this [redacted] had experienced other
probs w/ Judge R in court - R
challenged laws, argued as to
legislature's intent, etc. R spent 1/2 hour
[redacted] - Rami dismissed
on basis of lack of intent
Inwood Globe 3/8 - article "Lip Chgs Again"

quite influential in Hurley.

Shows R looking for a reason to dismiss.

Re [redacted] Vol Inn Lic Lic, b6 per ATF
b7C

Reg Corp Agent, for Lic he must
live within 25 miles of location
& supervise 30-40 hrs at the
location. ^{week}

When Vol. Inn built the City of Hurley
had alot of probs in annexation of land
for Sewer & Water, etc -

Agent assumes responsibility for supervisor.

176.05 (13) Wisconsin Statutes

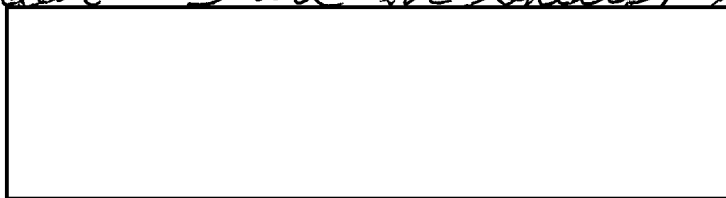
False Swearing Statute on Lic Lic - primarily
for Notaries - designed

Dug reports [redacted] Chief,
Alcohol & Tobacco Enforcement Div
Madison.

Brandy may still be in Madison -
at Hqs -

Wholesalers can furnish exact liq. sales -
from prices, size of links, etc
can be computed exactly how
much income.

Suggested to talk to owner Chatsie's White House,
Oils or Montreal - can be Sheriffs vs.



b6 per ATF
b7C



Field File No. 144-35-1B1⁴⁷OO and File No. M1Date Received 2-25-80

From [redacted] b6 b7C

By [redacted]

To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No☒ No

Description:

letter from [redacted] b6 b7C

[redacted] + business

Card re [redacted]

Field File No.

00 and File No.

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Fingerprints
of

b6

b7C

b6

b7C

Field File No.

49
194-35-1B1

OO and File No.

M1

Date Received

2-12-80

From

(NAME OF CONTRIBUTOR)

b6

b7C

By

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

handwriting
samplesSent to R.C.
5/13/80

b6

b7C

Field File No. 194-35-781⁵⁰OO and File No. 111Date Received 2-15-80From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Agent's notes re
review of business
records of Show Bar.

b6
b7C

[redacted]
~~Wjpls~~

bad guys -
hooking agency &
Saunas.

Same dm -

[redacted]

Saunas Iowa
Sioux City S. Dakota
Duluth

o/a
[redacted]

WSTA
RICO
Arson. etc.

MP3F-6283

[redacted]

[redacted]
w/m 6'1
190
w/m 5'11
200

newspaper clipping - int. of early 's

[redacted]

- Asst COP Anoka, Minn
on them

very brazen

Sanna Inn Checks

ck # date amount

Stub

b6
b7C

b6
b7C

2/15/80
Review of Show Box
Check from bar
2/17/80

Payee

Endorser

b6
b7C

Stub

(check not present)

Field File No. 194-35-1B1-51OO and File No. IIIDate Received 3/18/80From ALEX RAINERI(NAME OF CONTRIBUTOR)
502-6th Ave.(ADDRESS OF CONTRIBUTOR)
Hurley, WisconsinBy
(NAME OF SPECIAL AGENT)To Be Returned ☐ YesReceipt Given ☐ Yes☒ No☐ No

Description:

HANDWRITING SAMPLES FURNISHED BY ALEX RAINERI.

FBI
P.O. BOX 125
WAUSAU, WIS. 54401Incl #1
4/14/80duplicate 1A prepared
for submission to
lab 4/14/80b6
b7Cb6
b7C

Field File No. 194-35-131 (51)OO and File No. MIDate Received 3/18/80From ALEX Raineri

(NAME OF CONTRIBUTOR)

502 6th ave


(ADDRESS OF CONTRIBUTOR)

Hurley Wn.By b6
b7CTo Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☐ No

Description:

Handwriting
Sample furnished
by Alex Raineri

sent to Lab 4/4/80

b6
b7C

52

Field File No. MI 194-35-1B1
 OO and File No. MI 194-35
 Date Received 3/18/80
 From ALEX RAINERI
 (NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
@ Madison, Wisconsin
 By SA
 (NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

- Fingerprint exemplars
- 1) Left Hand, Palm + fingers, & sides
 - 2) Right " " " "
 - 3) Right Hand finger print, tips, sides
 - 4) Left Hand " " "
 - 5) Fingerprints on U.S. Marshall fingerprint card.

sent to Lab 4/6/80

b6
b7C

b6
b7C

53

Field File No. 194-35/B1
OO and File No. ME
Date Received 3/18/80
From Alex Raineri
(NAME OF CONTRIBUTOR)
502 6th ave
(ADDRESS OF CONTRIBUTOR)
Hudson, N.J.

By

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☐

No

Description:

*Signed statement
of Alex Raineri*

*TOYUSA
6-11-80*

b6
b7Cb6
b7C

Field File No. NY 194-157 (54)
OO and File No. 11-194-35-1(B)

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
[Redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description:

*Original executed
subpoena*

TOTUSA
6-1-80
[Redacted]

b6
b7C

Field File No. MI 194-35-1B1 ⁽³⁵⁾
OO and File No. 00:MI
Date Received 3/25/80
From [REDACTED] b6
b7C
(NAME OF CONTRIBUTOR)
Ironwood, Michigan, 718 Sutherland S
(ADDRESS OF CONTRIBUTOR)
By [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

Consent for consensual monitoring
and recording of conversations by
recorder.

TO USA 6/11/80 b6
b7C

Field File No.

MI 194-35-1B1

OO and File No.

OO : MI

Date Received

3-25-80

From

SA [REDACTED]

b6

b7C

(ADDRESS OF CONTRIBUTOR)

By [REDACTED]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Original Notes of interview
with [REDACTED]
on 3/25/80

b6

b7C

3/25/80

[Redacted]

b6
b7C

ON

[Redacted]

[Redacted]

[Redacted]

[Redacted], Hurley, [Redacted]

[Redacted]

; born, [Redacted]

[Redacted]

, w/ Hurley PD, [Redacted]

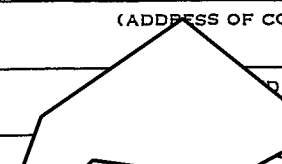
[Redacted]

[Large Redacted Block]

[Redacted]

[Redacted]

b6
b7C

Field File No. 194-35-1B1 ⁵⁷
OO and File No. M1
Date Received 3/31/80
From FBI Las Vegas
(NAME OF CONTRIBUTOR)
via airtel 3/19/80
(ADDRESS OF CONTRIBUTOR)
By  (STATE)
(SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

original Holiday Inn,
Reno, Nevada reg.
Card re Ramer

TOT USA
6-11-80

b6
b7C

Field File No.

194-35-1B1⁵⁸

OO and File No.

M1

Date Received

3-26-80

From

(NAME OF CONTRIBUTOR)

b6

b7C

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Agent Notes re
interview of
 on 3/26/80

b6

b7C

Field File No.

CV 194-97

(59)

OO and File No.

MI 194-35-181

Date Received

3/12/80

From

MAHONING CO. SHERIFF'S OFFICE

(NAME OF CONTRIBUTOR)

YOUNGSTOWN, OHIO

(ADDRESS OF CONTRIBUTOR)

By

SA

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

MCSO arrest report
dated 9/14/77 for

b6

b7C

b6

b7C

PERSONAL
RECORD / I. O.
SECTION

MAHONING COUNTY SHERIFF'S DEPARTMENT

BOOKLET NUMBER

NAME

[Redacted]

[Redacted]

ALIAS

[Redacted]

ADDRESS

[Redacted]

CITY & STATE

[Redacted]

Ohio

AGE

[Redacted]

S. O. D.

[Redacted]

W

58

WHITE

NEGRO

X

MALE

FEMALE

X

MARRIED

SINGLE

X

PLACE OF BIRTH

[Redacted]

Ill.

HEIGHT

5'5"

WEIGHT

103

BUILD

Med

COMPLEXION

Fair

HAIR

Brn.

EYES

Brn.

TEETH

Own

SCARS

none noted

TATTOOS

None noted

NAME AND ADDRESS OF RELATIVES

NAME

[Redacted]

ADDRESS

[Redacted]

S. O. PHOTOGRAPH NUMBER

8-77/777

S. O. PHOTOGRAPH NUMBER

8-77/777

DATE

09-14-1977

F. B. I. NUMBER

S. C. I.

OTHER

CHARGE

Deceit

SOCIAL SECURITY NUMBER

[Redacted]

CHARGE

Soliciting

POLICE AGENCY

MSO - Austintown Crt.

HOW NAME INFORMED

[Redacted]

CHARGE

[Redacted]

Sept. 14 - 77

DATE	DOCKET	VIOLATION	DISPOSITION
9-14-77			Released on bond

OHIO BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION

NAME S. P. B.C.I. F N NO.

ALIAS LAST FIRST MIDDLE ARREST OR PRISON NO.

DATE OF BIRTH STATE OF BIRTH IL SEX M F B. NO.

HEIGHT 505 WEIGHT 103 HAIR BRO EYES BRO FINGER NO.

CRIME ARREST SO MAHONING CO MOH

FOOTPRINT CLASS P0080919P01604631816 DATE OF ARREST 091477

80 1 U 0
M 21 U R 16

MASTER

NO PREVIOUS RECORD

b6
b7C

MI. 194-35-1B1-59

(60)

Field File No. 144-35-1B1OO and File No. M1Date Received 4/4/80, 4/15/80

From _____

(NAME OF CONTRIBUTOR)

(OF CONTRIBUTOR)_____
(DATE)By _____
(AGENT)To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

shipping documents
re evidence to lab

b6
b7C

FD-441 (5-3-71)

FBI

P.O. BOX 125

(MI)

FILL IN THIS CARD - RETURN TO

WAUSAU, WIS. 54401

Date

4/4/80

Mailed to

FBI Laboratory

Registry No.

50516

Method of Mailing



Registered



Special Delivery



Airmail Special Delivery

Check

Received by

Date and Time Received

FBI/DOJ

b6

b7C

FD-441 (5-3-71)

FILL IN THIS CARD - RETURN TO

Wausau, Wis

DUPLICATE PREPARED AT BUREAU

Mailed to

Date

Registry No.

50516

Method of Mailing



Registered



Special Delivery



Airmail



Airmail Special Delivery

Checked by

Packaged by

RECEIPT

Received by

Date and Time Received

4-7-80

FBI/DOJ

PS Form 3877 - Feb. 1975

ACCEPTANCE OF REGISTERED, INSURED, C.O.D. AND CERTIFIED MAIL

NAME AND ADDRESS OF SENDER

FBI
P.O. BOX 135
WAUSAU, WIS. 54401

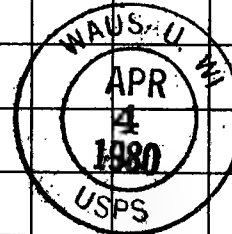
Indicate type of mail

☒ REGISTERED ☐ COD
☐ INSURED ☐ CERTIFIED

Affix stamp here if issued as certificate of mailing or for additional copies of this bill.

POSTMARK AND DATE OF RECEIPT

	NUMBER OF ARTICLE	NAME OF ADDRESSEE, STREET, AND POST-OFFICE ADDRESS	POSTAGE	FEE	Handling Charge	Actual Value (if Registered)	DUE SENDER IF C. O. D.	R. R. FEE	S. D. FEE	S. H. FEE	REST. DEL. FEE	REMARKS
1	50516	Director, FBI (attn FBI Laboratory)	Free			NV						
2		9th & Pennsylvania, N.W.										
3		Washington, D.C. 20535										
4												
5												
6												
7												
8												
9												
10												
11												
12												
13												
14												
15												



TOTAL NUMBER OF PIECES LISTED BY SENDER

TOTAL NUMBER OF PIECES RECEIVED AT POST OFFICE

POSTMASTER DEF (Name of receiving employee)

Declaration of value is required on international registered mail.
Special-handling charges apply only to third- and fourth-class parcels. Special-delivery service also includes special-handling service.

FORM MUST BE COMPLETED BY TYPEWRITER, INK OR BALL POINT PEN

* U. S. GOVERNMENT PRINTING OFFICE : 1975 O - 572-715

b6

b7C

61

Field File No. 194-35-1B1

OO and File No. M1

Date Received 4/8/80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

Agent's note re

[Redacted box]

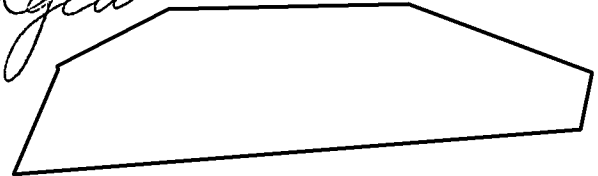
b6
b7C

b6
b7C

(62)

Field File No. 144-35-1B1OO and File No. 111Date Received 4/9/80From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)_____
(STATE)By _____
(SPECIAL AGENT)To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

Agent's notes reb6
b7Cb6
b7C

Field File No. TP-194-62 1A

OO and File No. milwaukee

Date Received 3/14/80 ^{MIS} 194-35 12163

F [Redacted] b6 b7C

By mm [Redacted]
To Be Returned

☒ No

☒ No

Description:

Notes RE interview
OF [Redacted] b6 b7C

3
3/14/80

SAS -

oldsmar, FLA b6
b7C

moving to [redacted] - moved to
[redacted] [redacted] b6
b7C

[redacted] car. Bond Box - for
[redacted] 2/28/73 not answer.

out of trap - not - not
- not - not - not - not
- not - not - not - not
- not - not - not - not

all - [redacted] - [redacted]
[redacted] - [redacted] of [redacted]

F.B.I. only question in 50, 60,
70 - about 2500 people
[redacted]

no [redacted] or [redacted]
[redacted] - [redacted] - [redacted]
[redacted] - [redacted] - [redacted]

Field File No.

1P-194-62 1A²

OO and File No.

MILWAUKEE 194-35

Date Received

MS 8/17/80 1B/64

From

[Redacted]

b6
b7C

By 122

[Redacted]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description:

Notes RE interview

OF

[Redacted]

b6
b7C

(45)

1B1

Field File No. SD-194-41
OO and File No. Milwaukee 194-35
Date Received 4/11/80
From Interviewer
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

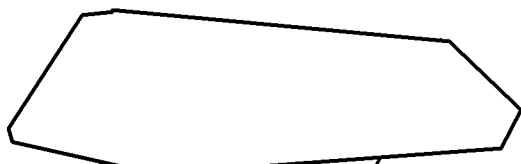
By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☒ No ☒ No

Description:

*Agents' notes re*b6
b7Cb6
b7C

8²⁰/₉

4/11/80

at Parents House =

Common type of thing - hiring agent for big lie.

Brook Ins sp. several states
residents req of 1 yr to hold
legis lic.Company apparently hired her
as agent - no recollection of
her -that's understandable to have had
someone as agent - paid from
Brook Ins - 100-1500 / yrnot person to get
arrangements or hire agents -^{name}
Raener doesn't mean a thing to
him - her or him.

Field File No. 194-35-1B1⁶⁶

OO and File No. M1

Date Received 2-13-80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(STATE)

By _____
(SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

Agent's notes re

[Redacted]

b6
b7C

b6
b7C

b6
b7C

Ohio

- MI

b6
b7C

- MI

- MI

b6
b7C

- MI

MI

b6
b7C

- MI

- MI

b6
b7C

- MI

from W2 tax records
re Jack O. Hunter
from River, Mich

2/13/80 [redacted] [redacted] [redacted] Mich

1979 Tax forms

b6
b7C

[redacted]

[redacted]

b6
b7C

MI

[redacted]

[redacted]

- MI

[redacted]

[redacted]

b6
b7C

- MI

[redacted]

[redacted]

- MI

[redacted]

[redacted]

b6
b7C

MI

[redacted]

[redacted]

MI

[redacted]

[redacted]

b6
b7C

- MI

[redacted]

[redacted]

- MI

[redacted]

[redacted]

b6
b7C

- MI

[redacted]

[redacted]

- MI

Field File No. 144-35-1B1 ⁶⁷

OO and File No. MI

Date Received 4/2-7/80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)


By _____
(SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

Agent's note
re

\$ 

b6
b7C

b6
b7C

4/2

b6
b7C

Started 4/15 - end of June 1978

b6
b7C

wrote in as

Homewood & Abe -

b6
b7C

A - Ben called him

1 week
between
arriving and
making call

Went in for JB - a Friday - started
next night - Sat. 4/14/78

b6
b7C

Interview -

never seen before - knew what their
for - no reference to male on phone.

b6
b7C

next mite 7 or 8 pm -

knew of Shaw Bar & its background.

b6
b7C

at Band (x) - BB arrived 2/73 -

used to eat downstairs from Shaw Bar also.
when rest. there.

b6
b7C

not there

more or

less had seniority & in chg.

couple times

b6
b7C

came in at

2

went to

b6
b7C

John

b6
b7C

dancers - 2-5 at a time - some
girls completely stripped, some didn't.

Dancers -

b6
b7C

steady

Others came in for weeks - alot from
NY & CG - both Black & white.

were hired before arrived - Helenio
a booking agency - it called once
for one of the dancers, Robin Hood
was name -

Exam Photos -

[redacted]
name

Samuelian lent
not.

b6
b7C

heard alot about

[redacted]

lent gone before

Between dance girls hustled drinks -
some seemed to make prof. contacts -
nobody upstairs while she working there.

Dancers would sit in booths w/ customers -
drink champagne - \$44 / bottle - sang
up 40 on till - 4 automatic tip - all
placed in one container & bartender split.

(3)

not aware of what girls got bottle
a little bit of kissing and feeling
observed in booth -

in back - dressing room & [redacted] b6
office - nobody ever went there - b7C
when 1st [redacted] said no first
involved in place.

has heard of Alex R - a judge - [redacted] photo - was seen around Kinky -
he may have come in once w/ [redacted] b6
[redacted] toward end of [redacted] she b7C
came in - he [redacted] ~10%
[redacted] believes he left
before [redacted] did - [redacted] stayed - in b6
w/ he at most - had a b7C
drink at the bar - aware of
rumor that AR [redacted]
Not positive this is guy.

[redacted] never met a [redacted] b6
[redacted] Others [redacted] b7C
but not by name.

2 different girls called [redacted] danced
at diff. times. also 1 small thin
black girl (here couple of times)

never talked front w/ dancers - not
close w/ them - [redacted] b6
[redacted] than others. [redacted] b7C
[redacted] brought in -
was made out to [redacted] never drank & wrote in.

(4)

Only ^{time} guy involved

[redacted] started coming in &
talking to [redacted]
[redacted] - no real reason - [redacted]

b6
b7C

[redacted] w. upset w/ -
no alleged dishonesty involved in CS's
firing.

Ben Stella - old guy came in &
had a beer - said he the stranger
- looking for [redacted]

b6
b7C

[redacted] at SB just after [redacted]
[redacted]

Planning to die [redacted] June
if no longer here [redacted]
[redacted]

b6
b7C

Lohe Gagebi (Mauricio) Mith
knows whereabouts.

[redacted]

b6
b7C

4/3/80

b6
b7C

[redacted]
Ironwood Daily Globe

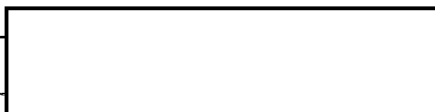
4/11, 13 / 8 issues

Help Wanted - Female

" Female Bartender wanted
nights, full or part time.
White Box N-63, Daily Globe.

took photos of ad

N-63
box



b6
b7C

hook to be
placed in vault

Field File No. 194-35-181⁶⁸

OO and File No. M1

Date Received 4-2-80

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To _____
Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Agents notes re

b6
b7C

b6
b7C

#1/2

b6
b7C

Hotel

heard that Alex

- Said this - saw AR

b6
b7C

- he married - heard that
had enough nerve to go to
& ask for him -

doesn't now see A.R., - "didn't vote
for him"

"Common knowl Alex would double cross
his own mother if money involved" -
"2-faced" -

- ret state agent said

b6
b7C

she asserted

Jackpot - "King of the Street" -

- took care of Alex -
- told J that wanted to see Alex
himself -

- J turned down - "best that
take care of way I have been
doing" -

b6
b7C

- each has paid Jackpot -
paying - Came in '68 - paid thru '62 - she terminated

But Stella - staggering drunk
from Jackpot's
even COT would [redacted] -

b6
b7C

- commented "you've got too many people
in here" - [redacted]

b6
b7C

since '66 - no business

last time any women in her place -

[redacted] late '65 - finally

suggested of his secretary - now
retired - married - lives in Hurley -

where she sec - in office above old P.O. -
[redacted] in once/mo. - A.R.'s office
saw her going in & out -

b6
b7C

- once asked her at Bujo if FBI to see her -
- she said "Gee, that long ago" -

After Jackpot refused to [redacted] want
to see AR on own - had never
done before - on 1/96.2 - very nervous -
doesn't remember well - said -
became nervous

b6
b7C

"I refused to take [redacted]"

[redacted] b6 b7C
 reply invariable

[redacted] - offered - he
 took & put in his pocket -
 - surprised her -

after this she regularly went over!
 [redacted] - cont. until ~ '65 FBI b6 b7C
 (has since turned books from her) *

when asked before died & said didn't

3/17/64-

22
 17/69

[redacted] tried to get

Alex told to go ahead and apply -
 would get it - [redacted] applied -
 gave him [redacted] -

to talk to Council -
 around this - she expected [redacted] b6 b7C
 she gave her succession of Council
 different stories, finally gave up.

Secretary didn't see her quite sure,
 he always closed doors & sent her out
 a 2nd door - into hall.

* he doesn't - about time FBI
I'm started - can't stay for sure
now -

Would call him on phone to see if
in -

visited ASD Office - his office
above

never paid him at his new
Office - he was DA.

he never said what doing for the -
never typed her -

- Jackpot prev set up that [redacted]
were to keep informed when [redacted]
Agents in town.

recalls '65 right before Dee Season - 11/6/65
went there - she said thought
would [redacted] - afraid

something going on - he said "Oh, no,
don't do that - that would look
odd, you aren't in the habit of
doing that. Just be real careful".

she feels he knew all the long that
subpoenas to be served during this
period.

she was the goat - he
didn't want her to stop operating -
only a few days later she served.

5.

This when
11/65

b6
b7C

When Wessex was - at FGJ she asked
him - why Jack & Dick thinking him -
he didn't recall that -

Thinks one State Agent involved w/ R,
Jack, Dick, - [redacted] all in together -

b6
b7C

[redacted] came in & said he
never meant for
her to have to go
to jail.

most payments made to Jack -

she never would have challenged if
[redacted] argued it.

b6
b7C

after got out of jail Alex told

b6
b7C

About time

up after [redacted]

- R said

"we need a good place here" - still

he sent word for her to see him - decl to ID
this person

6.

she sent word back. he should start
one himself.

[redacted]

b6
b7C

no knowl that others paying personally.

AR - crooks & a liar
not treating wife right

b6
b7C

[redacted] knew Alex was

[redacted]
when [redacted] at SB - on disability
there -

Field File No. 194-35 - 1B1 ⁶⁹
OO and File No. M1
Date Received 4/3/80
From _____

(NAME OF CONTRIBUTOR)

(BUSINESS OF CONTRIBUTOR)

(STATE)

By _____

(SPECIAL AGENT)

To _____ returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

Description:

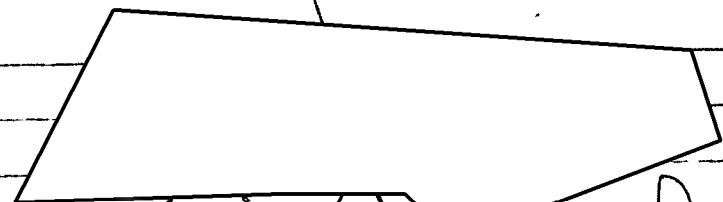
Agent's note
re
A. Tungstad,
 etc.

b6
b7C

b6
b7C

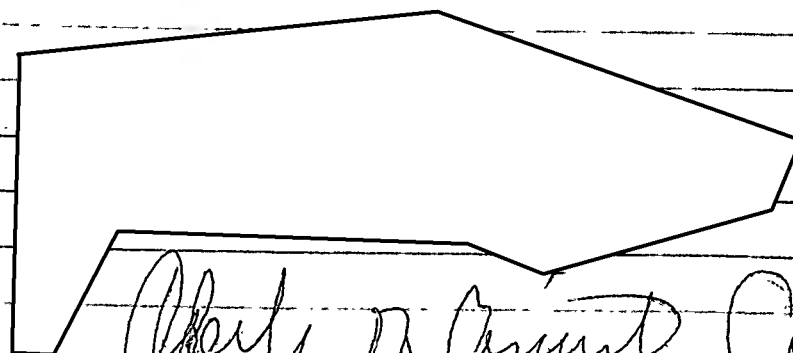
4/3

b6
b7C

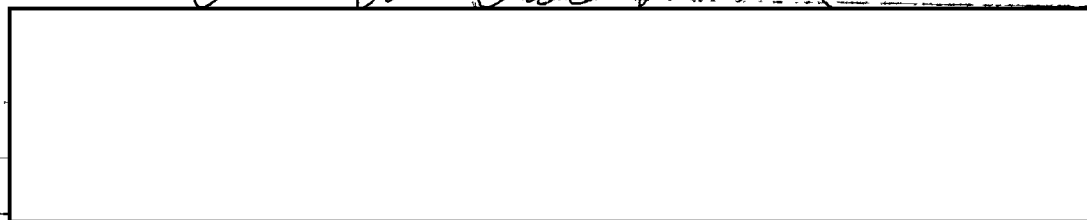


Chief Rep, Don Co SO
did talk to Bert Stella in Class
hall w/ Ted E, Art C (Sheep), but
did not thereafter go into AR's
Office.

4/3



Check of Amount Count
cert copies of ticket,
after & docket re



b6
b7C

b6
b7C

4/12

ed E.

Began as COP - 2/26/74 - ⁵⁷⁻⁶⁰~~57-55~~ Police officer
Daniel Paluzint - worked white TE and broken
shoulder - not Acting COP -
- no special person on SB
- Bill Dany just elected mayor

Best S came @ Chase in hall - just
before Ct. Best wanted to see AR & TE &
R for them for Ct. left - Best went in
to see AR -
TE later told AR asking about env.
Interested - didn't say much.


[redacted] re my doc
from Hurley by record, etc.

[redacted] drives bus in
Wausau

b6
b7c

4/2

b6
b7c


Don C Clerk

telephone records of Co are public record -

Circuit Court # 715-561-4084 (cc)

Judge # 561-3434 (J)

bill 1/16/79 - ~~cc~~

J - 12/29/78 - MI 414-278-4468

1/2/79 - Bessemer MI 906-667-0471

1/12/79 - MI 414-278-4508

call 2/16/79 - CC - 2/15/79 Bessemer 906-667-0411

- 2/16/79 MI 414-276-6606

J - 1/30/79(2) Mass, Mi 906-883-3157

- 2/8/79 MI 414-224-4807

1/18/79(2) Mass, Mi (same)

1/29/79 - MI 414-278-4468

1/30/79 - Bessemer, Mi 906-663-4705

bill 2/16/79 - CC - 2/19/79 - MI 414-384-3680

2/23/79 - Bessemer, Mi 906-667-0381

906-663-4518

J - 2/20/79 MI 414-546-0875 from

Hardy 561-2266

3/1/79 - Bessemer, Mi 906-663-4611

3/7/79 MI 414-224-4807

3/8/79 " 414-224-4807

bill 4/16/79 J - 4/12/79 MI 414-278-4468

3/28/79 Mass, Mi 906-883-3157

bill 5/16/79 J - 5/14/79 MI 414-271-1721

bill 6/16/79 CC - 5/18/79 Bessemer, Mi 906-663-4611

J - 5/21/79 MI 414-278-4468

5/27/79 Bessemer, Mi 906-667-0224

5/30/79(2) MI 414-278-4468

bill 7/16/79 - CC - 6/26 - Wakefield 906-224-9691

6/26 (3) Bessemer 906-667-0271

J 7/5(2) Bessemer " " 0217

7/5 MI 414-271-2266

7/11 Bessemer 906-667-0597

6/29 MI 414-271-2266

bill 8/16/79 (3434) ~~8/17~~ 8/17 Lenoir 414-636-3112

7/16 Bessemer 906-667-0471

bill 9/16/79 J - 8/16 Duluth 218-422-8364

9/4 MI 414-271-9101

bill 10/16/79 JCC 10/12 Bessemer 906-667-0529

" " 906-663-4705

" " 906-667-0224

10/15 MI 414-271-1721

9/19(3) MI 414-278-5113

9/25 Bessemer, MI 906-667-0291

9/25(2) CG 312-856-5111

CC 10/1 Bessemer 906-663-4518

bill 11/16/79 J - 11/8 MI 414-445-0775

" " 414-278-4485

" " 414-786-1100

bill 12/16/79 CC - 11/27 Bessemer 906-667-0244

bill of 12/14/78 J- ^{10/24/78} MI 414-278-4496
11/27 " " "

11/16/78 J- 11/2/78 Reno Nev
(2) 702-784-6747

10/16/78 CC 9/27 to MI 414-384-3680

10/4 to Bessemer Mich
906-667-1451

J- 10/9 MI 414-224-4807

9/26 Bessemer, Mi
906-667-8851

9/25 Reno Nev
702-784-6747

9/19 Reno 702-323-8388

9/12 MI 414-271-1400

9/19 2 ^{Collected} ~~calls~~ calls to Hurley fm. Reno, Nev.

bill 9/16/78

J- ~~8/17~~

9/12 Bessemer, Mi 906-667-8851

9/15 MI 414-224-4805

bill 8/16/78

J & CC not present

561-CC 408P
J 3434

bill of 7/16/78 J- 7/6/78 MI 414-273-5080
CC 6/30 Besen 906-867-0224

bill date	calling #	call date	city	st
--------------	--------------	--------------	------	---------------

4/3/80

at Hurley

Tpc #829, WSP

Hurley, Wis b6
b7C

re [redacted] Ticket

recalls giving late 78-early 79 - speeding -
high 60's in 55 MPH zone in Iron Co -

recalls because [redacted] WSP had a
argument over being given tickets -
when stopped vehicle began flashing
lights - never mentioning anything
about defective or missing speedometer -

later learned of this one day when in
Iron Co. There - AR asked to talk to him -
Judge

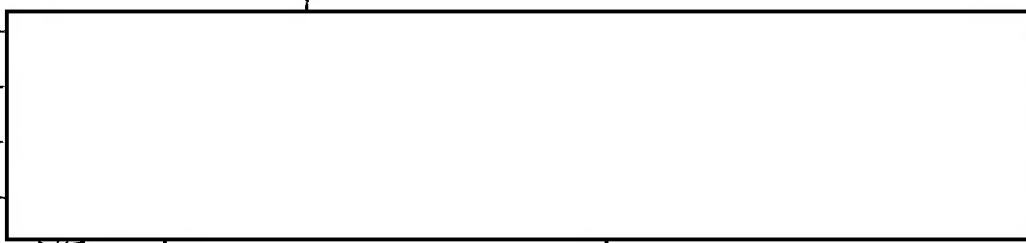
began asking hypothetical situations &
whether [redacted] would give tickets under
certain circumstances. Was cautious of
ans - told AR that would have to
know all details before giving ans.
Later Det. & R seeing fault of his
own accident in Gogebic Co 12/24/78.

later ~~after~~ this conv. R said he had read
let [redacted] ticket saying had no
speedometer in car - asked if [redacted] would agree
to details - [redacted] said this was not for
him to say - did not agree - told AR this
was his decision to make

later heard that AR didn't [redacted] either ticket
in exchange for having his pers. vehicle driven
in Gogebic Co, Mich.

State
of
Wis.

Case #



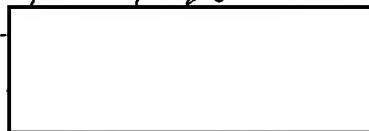
b6
b7C

~~the~~ speeding 346.57 - 10 mph
over
limit

Dismissed 2/5/79 -
appearance "by letter"

viol date 12/30/78

by off



b6
b7C

4/13/80

Clerk of
District Court
Gogebury Co. Mich.

Berkeley Mich.

~~George C. Elmer~~

~~20 21 22~~
~~23 24~~
~~25 26~~
~~27 28~~
~~29 30~~
~~31~~

Alex J. Raineri DOB

Case #

T-78-202

Arrest 1/16/79 day prosecutor

another
fist set

10/20/77

Summons by MSP
#M 700 37

- posted \$20 bond

11/18/77 - forfeited

4/3/80

Bessemer,
Mich

main#

Anders Tingstad Jr
Prosecuting Attorney
Logan Co Ct House
Bessemer, Mich

at office

~2 weeks ago rec'd a call from
Alex Rainer - said "Hey, the FBI is
investigating us" about tickets - he
didn't represent [redacted] -
- was very jovial - not happy about [redacted] but not very upset - request
best guess early in week, Mon or Tue

he called - returned call next day - returned
call to his office in Hurley -
late aft 2³⁰ - 4³⁰ next am.
(Week of 3/24/80)

(knows he called about [redacted] - but he may have
have been listed as her atty -

re [redacted] matter - Alex called [redacted] called
shortly after [redacted] (MSP) was pretty vehement
about prosecuting AR.

District Court Clerk has record of dismissal of
AR's ticket.

Had idea an AR's ticket he was most
upset about "getting caught with a broad"
rather than ticket itself.

70
Field File No. 194-35-1B1OO and File No. MIDate Received 4/28/80From b6 b7CBy To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No☐ No

Description:

*Financial Statements
of Alex J. Raineri
at Ethics Board*

705 USA
6-11-80 b6
b7C